MINUTES

BOARD OF FINANCE

JERSEY CITY

1904

MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY, N. J.

1904

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LIBRARY
JERSEY CITY, N. J.

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MEMBERS

OF THE

BOARD OF FINANCE

FOR

1904

JACOB RINGLE
WM H. QUINN
OLIVER H. PERRY
P. ANTHONY BROCK
PHILIP J. DAUDT

JACOB RINGLE, - President
FORREST A. HEATH, - Clerk

109864

MINUTES

Board of Finance Commissioners

1904.

Meeting of the Board of Finance held in its rooms at the City Hall, on Friday, Jan. 1, 1904, at 12 o'clock noon for the purpose of organization.

The meeting was called to order by Forrest A. Heath, Clerk of the last Board, who called the roll and recorded the following members present:

Messrs. Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and William H. Quinn, all the members of the Board.

On motion of Mr. Brock the Board then took up the election of a temporary chairman.

Mr. Brock nominated Mr. Perry, and no other nominations being made, he was duly elected temporary chairman.

Mr. Heath then read the following communication:

Dec. 31, 1903.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—By virtue of the statutory powers vested in me. I have this day appointed as members of the following Boards the following-named persons, said appointments to take effect from Jan. 1, 1904:

Tax Commissioner, John H. Weastell; term, three years.

Sinking Fund Commissioner, William I. Frankenbach; term, three years.

Finance Commissioner, O. H. Perry; term two years.

Finance Commissioner, Philip J. Daudt; term, two years.

Fire Commissioner, John Brennan; term, three years.

Police Commissioner, Thomas W. Tilden; term, three years.

Free Public Library Trustee, Nelson J. H. Edge; term, five years.

Board of Education. Henry C. Clute, First Ward; term, two years.

Board of Education, John F. Moran, Second Ward; term, two years.

Board of Education, John H. Ward, Third Ward; term, two years.

Board of Education, Lipman P. Lyons, Sixth Ward; term, two years.

Board of Education, Herbert R. Stratford, Seventh Ward; term, two years.

Board of Education, Dr. M. E. Ramsey, Eighth Ward; term, two years.

Board of Education, John H. Coyle, Ninth Ward; term, two years.

Board of Education, Edward W. Gilmore, Tenth Ward; term, two years.

Board of Education, Julius Berger, Eleventh Ward; term, two years.

Appeals Commissioner, William H. Dohrmann, for the unexpired term of Mr. Andrew Knox.

Appeals Commissioner, F. W. Angel, reappointed.

Appeals Commissioner, E. J. Stuhr, reappointed.

City Comptroller, George R. Hough; for term of two years.

City Treasurer, William F. Ely; for term of two years.

Custodian, City Hall, James M. Connolly; for term of three years.

Respectfully submitted,
MARK M. FAGAN.
Mayor.

Subsequently these communications were received and ordered filed on motion of Mr. Ringle.

The Board then took up the election of a President for the year 1904.

Mr. Brock nominated Mr. Ringle.

No other names being presented, the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

For Mr. Jacob Ringle—four votes.

Blank—one ballot.

The temporary chairman declared Mr. Jacob Ringle duly elected President for the ensuing year of 1904.

The Board took up the election of Clerk for the ensuing year.

Mr. Daudt nominated Mr. Forrest A. Heath, and no other names being presented, the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

Forrest A. Heath—four votes.
Blank—One ballot.

The President declared Forrest A. Heath duly elected Clerk of the Board for the ensuing year 1904 at a salary of $2,000 per annum, payable monthly.

The Board took up the election of an assistant to the Clerk of the Board.

Mr. Daudt nominated Mr. Richard Flanagan, and no other names being presented, the nominations were declared closed.

A ballot was taken, Messrs. Perry and Quinn acting as tellers, with the following result:

For Richard Flanagan—four votes.
Blank—One ballot.

The President declared Richard Flanagan duly elected assistant to the Clerk.

The Board took up the election of a messenger.

Mr. Daudt nominated Mr. John Bumstead, and no other names being presented the nominations were declared closed.

A ballot was taken Messrs. Perry and Quinn acting as tellers, with the following result:

For John Bumstead—four votes.
Blank—One ballot.

The President declared John Bumstead duly elected messenger.

President Ringle announced the appointment of the following standing committees for 1904:

Finance—Messrs. Perry, Brock and Daudt.

Concurrent Resolutions — Messrs. Daudt, Quinn and Perry.

Salaries and Claims—Messrs. Brock, Perry and Daudt.

Printing, Stationery and Supplies—Messrs. Quinn, Perry and Daudt.

Also the following special committee on Rules of Order:

Messrs. Daudt, Brock and Quinn.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John Brennan as Fire Commissioner in $15,000; John H. Weastell as Tax Commissioner in $10 000; Thos. W. Tilden as Police Commissioner in $15,000; Edward A. Ransom, Jr., as Clerk First Criminal Court in $5,000; John H. Masker as Constable, First Ward, in $1,000; Charles J. Corydon as Constable, Second Ward, in $1,000; James R. Conklin as Constable, Third Ward, in $1,000; John Clancy as Constable, Fifth Ward, in $1,000; Charles Reincke as Constable, Fifth Ward, in $1,000; Michael J. Sweeney as Constable, Sixth Ward, in $1 000; Robert Thomas as Constable, Eighth Ward, in $1,000; Robert J. Livingston as Constable, Ninth Ward, in $1,000; Michael Nugent as Constable, Tenth Ward, in $1 000; John McLaughlin as Constable, Eleventh Ward, in $1,000; Edward Craig as Constable, Twelfth Ward, in $1,000; George F. Stanton as Constable, Twelfth Ward, in $1,000; Frank Meyer as Constable, Eighth Ward, in $1 000.

On motion of Mr. Brock the Board took a recess for five minutes.

Upon the reassembling of the Board Mr. Perry presented the following resolutions:

1.—Resolved, That the salaries of the following appointees of this Board, made this day, be and they are hereby fixed as follows, to wit:

Forrest A. Heath, Clerk, $2,000 per annum; Richard Flanagan, Assistant to Clerk, $1,200; John Bumstead, Messenger, $900.

2.—Resolved, That the salary of the Custodian of the City Hall, this day appointed, be and it is hereby fixed at the rate of $2,000 per year.

The report was received and each of the above resolutions was adopted by

vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry on behalf of the Committee on Finance reported recommending that the following official bonds be received, spread at large upon the Bond Book and ordered filed.

That of John Brennan, as Fire Commissioner, in $15,000; Thomas W. Tilden, as Police Commissioner, in $15,000; John H. Weastell, as Tax Commissioner, in $10,000; Edward A. Ransom, Jr., as Clerk, First Criminal Court, in $5,000; James S. Nolan, as Street and Water Commissioner, in $10,000; Anthony Hauck, as Street and Water Commissioner, in $10,000; John H. Masker, as Constable, First Ward, in $1,000; Jos. O'Donnell, as Constable, First Ward, in $1,000; Frederick P. Budden, as Constable, First Ward, in $1,000; Chas. J. Corydon, as Constable, Second Ward, in $1,000; Michael A. Egan, as Constable, Second Ward, in $1,000; James R. Conklin, as Constable, Third Ward, in $1,000; Nicholas P. Wedin, as Constable, Fourth Ward, in $1,000; William H. Thompson, as Constable, Fourth Ward, in $1,000; John Clancy, as Constable, Fifth Ward, in $1,000; Charles Reincke, as Constable, Fifth Ward, in $1,000; Michael Sweeney, as Constable, Sixth Ward, in $1,000; Daniel T. Barrett, as Constable, Sixth Ward, in $1,000; Edward Martin, as Constable, Seventh Ward, in $1,000; Frank Meyer, as Constable, Eighth Ward, in $1,000; Robert Thomas, as Constable, Eighth Ward, in $1,000; Robert J. Livingston, as Constable, Ninth Ward, in $1,000; A. Edward Overend, as Constable, Ninth Ward, in $1,000; Daniel V. Kilburn, as Constable, Ninth Ward, in $1,000; Michael Nugent, as Constable, Tenth Ward, in $1,000; John McLaughlin, as Constable, Eleventh Ward, in $1,000; William F. Beckman, as Constable, Eleventh Ward, in $1,000; Edward Craig, as Constable, Twelfth Ward, in $1,000; George F. Stanton, as Constable, Twelfth Ward, in $1,000.

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Jan. 6, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Jan. 6, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

PETITIONS, ETC.

Petition of Chauncey Holt for cancellation of tax sale and correction of tax records.

Received and referred to the Committee on Finance.

Petition of fifty citizens relative to purchase of Newark Bay shore front property.

Received and referred to the Committee of the Whole.

The following official bonds were presented, received and referred to the Committee on Finance:

That of William F. Ely, as City Treasurer, in $100,000; Michael J. O'Donnell, as City Clerk, in $25,000; William McComb, as Deputy City Collector, in $50,000; Peter F. Donnellan, as Clerk, Second Criminal Court, in $5,000; Jas. G. Bogle, as Constable, Tenth Ward, in $1,000; Charles Judge, as Constable, Sixth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

I. F. Goldenhorn, $17.92; New York and New Jersey Telephone Company, $20; John A. Norton, $109.50; Philip H. Wolf, $100; Joseph A. Cale, $100; Alfred Hargen, $100; John C. Fitzpatrick, $100; Joseph F. Galvin, $100; George L. Record, $188.62; Postal Telegraph-Cable Company, $5.71; J. Hamilton, Jr., $7; Jersey City Printing Company, $16; Evening Journal Association, $229.16; Soney & Sage, $68.75.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

To the Honorable the Board of Finance of Jersey City:

Gentlemen—In reply to your request for my opinion as to the power of your Board in the matter of the issuing of bonds for the construction of sewers, I have to say:

That Chapter 43, of the Laws of 1900, authorizes the city to issue bonds for the purpose of rebuilding defective sewers, to the amount not exceeding $50,000. Chapter 36, of the Laws of 1903, provides that whenever the proper Board shall adopt a resolution declaring that any sewer in the city is defective, or insufficient for the proper drainage of the section of the city in which the sewer is laid, the proper Board may provide for the enlargement of any such sewer and for the building and construction of additional and relieving sewers. The act provides that bonds may be issued to the extent of not more than $75,000 in any year. The act also provides that the cost of rebuilding the sewer or of constructing any additional or relieving sewer may be assessed upon the lands in the vicinity thereof.

In addition there is an act passed in 1902, with which your Board is familiar, authorizing the issuance of $100,000 of bonds for any purpose for which money may be placed in the tax levy.

Under the last of the foregoing acts, I am of the opinion that your Board would have power to issue bonds for the construction of new sewers to the amount limited in said acts, and under the first and second of said acts I am of opinion that your Board would have the power to reconstruct a defective sewer and to construct any additional sewer which would be necessary for the relief of the said defective sewer or the territory which it was built to serve, to the extent of $75,000 a year.

Respectfully submitted,

GEORGE L. RECORD,

Corporation Counsel.

Dated Jersey City, Dec. 30, 1903.

From the City Comptroller:

Announcing appointment of William Patterson and Otto Dahl as clerks.

From the City Collector:

Announcing appointment of Wm. H. McComb as Deputy, and William B. Mason as Clerk.

Received and ordered filed.

Requesting the inspection of the Collector's office and certain inadequate fixtures thereof.

Received and referred to the Committee on Printing, Stationery and Supplies.

From the Board of Health:

Requesting $1,000 for Board of Health for fiscal year 1903-1904.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissionres:

1.—Resolution requesting $1,000 for snow removal.

2.—Resolution awarding to A. A. Van Winkle the contract for the improvement of Belvidere Avenue, from Danforth Avenue to Cemetery.

(Estimated cost, $2,437.63; on city, $1.33.)

3.—Resolution awarding to Philip Tumulty, Jr., the contract for sewer in Jewett Avenue.

(Estimated cost, $1,208.33; on city, $1.08.)

4.—Resolution ordering $20.40 paid to Jersey City News; Claim No. 1,182.

5.—Resolution ordering $17.50 paid to Daniel McDonald; Claim No. 300.

6.—Resolution ordering $1.15 paid to Washburn Brothers Company; Claim No. 251.

7.—Resolution ordering $25 paid to Alexander Smith; Claim No. 560.

8.—Resolution ordering paid certain water account claims.

Passed Dec. 29, 1903.

Received and referred to the Committee on Concurrent Resolutions.

9.—Emergency snow resolution, asking authority to expend not to exceed $3,000.

Passed Jan. 4, 1904:

Received and referred to the Committee of the Whole.

10.—Resolution requesting $2,294 for labor and material on paved streets for January, 1904.

Received and referred to the Committee on Finance.

11.—Resolution ordering paid certain water account claims.

12.—Resolution awarding to Philip Tumulty, Jr., the contract for a sewer in Wright Avenue.

(Estimated cost, $1,994.60; on city, 10c.)

13.—Resolution ordering paid certain special monthly street account claims.

Passed Jan. 5, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the Bond Book, and ordered filed:

That of William F. Ely, as City Treasurer, in $100,000; William H. McComb, as Deputy City Collector, in $50,000; Michael J. O'Donnell, as City Clerk, in $25,000; Peter F. Donnellan, as Clerk, Second Criminal Court, in $5,000; Charles Judge, as Constable, Sixth Ward, in $1,000; James G. Bogie, as Constable, Tenth Ward, in $1,000.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the Corporation Counsel is hereby authorized to contract with Howard C. Griffiths in reference to his compilation of the municipal laws affecting Jersey City as follows; said Griffiths to complete a compilation of said laws, including the acts of the Legislature of 1904, to the approval of said Corporation Counsel, with proper index for same, and to supervise the printing thereof, if required, for the sum of $2,500, of which $1,000 has been ordered paid by resolution of this Board of Dec. 16, 1903.

2.—Resolved, That the sum of $1,000 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners, to be used toward the payment of the City's share of the expense of removing snow from public streets, one-half of said expense to be borne by the Public Service Corporation of New Jersey; and in order to raise said sum, the Committee on Finance be and it is hereby directed to issue a temporary loan bond at a rate of interest not exceeding 4 per cent. per anum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commissioners for the following amounts for sinking fund purposes, fiscal year 1903-1904, to pay bonds as follows:

$12,000 4 per cent. Fire Department buildings, due June 1, 1909; Chapter 262, Laws 1895; resolution Feb. 4, 1897..	$1,000
$55,000 3½ per cent. Refunded Debt, due Jan. 2, 1910; Act March 16, 1893; Resolution Dec. 20, 1899; and	
$30,000 3½ per cent. Refunded Debt due April 2, 1910; Act March 16, 1893; Resolution Dec. 20, 1899..	6,500
$7,500 4 per cent. Police Department buildings, due Feb. 15, 1910; Act April 8, 1895; Resolution Feb. 4, 1897..	500
$525,000 5 per cent. Assessment Bonds, due Feb. 1, 1913; Act Jan. 30, 1883; Resolution Jan. 30, 1883.....	12,000
$1,460,000 5 per cent. Assessment Bonds, due April 1, 1916; Act June 9, 1890; Resolution March 26, 1891..	35,000
$100,000 4 per cent. (Gold) School Bonds, due Aug. 1, 1918; Act Feb. 24, 1898; Resolution Aug. 8, 1898....	3,000
$125,000 3½ per cent. Refunded Debt Bonds, due June 1, 1920; Act March 16, 1894; Resolution May 18, 1900..	4,300
$548 000 5 per cent. Assessment, and $200,000 5 per cent. General Bonds, due Jan. 2, 1922; Act June 9, 1890; Resolution Nov. 11, 1891.....	15,000
$700,000 5 per cent. Assessment (Gold), due Sept. 1, 1923; Act	

March 16, 1893; Resolution passed Aug. 17, 1893..	14,000
$600,000 5 per cent. Assessment (Gold), due May 1, 1924; Act March 16, 1893; Resolution Aug. 12, 1894..	12,000
$450,000 4½ per cent. General Refunded (Gold) bonds, due May 1, 1927; Act March 16, 1893; Resolution March 11, 1897..	$9,100
$100,000 4 per cent. Park Bonds (Gold), due May 1, 1927; Act March 30, 1896; Resolution April 26, 1897..	2,000
$200,000 4 per cent. School House (Gold) Bonds, due Aug. 2, 1927; Act March 31, 1897; Resolution May 1, 1897..	4,000
$150,000 4 per cent. Free Public Library (Gold) Bonds ($1,500), due April 1, 1928; Act April 1, 1884; and supplements of March 21, 1895; March 16, 1896, and April 13, 1897; Resolution Jan. 19, 1898..	
$75,000 3½ per cent. Free Public Library (Gold) Bonds ($750), due April 1, 1928; Act March 15, 1900; Resolution April 23, 1900.. ..	2,250
$182,000 4 per cent. Public School Bonds, due May 1, 1931; Act March 24, 1899; Resolution April 3, 1901 ($4,000)..	
$207,000 4 per cent. Funding Bonds, due May 1, 1931; Act March 23, 1899; Resolution April 19, 1901 ($6,210)..	10,210
$100,000 4 per cent. Park Bonds (Gold), due March 1, 1932; Act March 30, 1896, etc.; Resolution March 5, 1902..	2,000
$60,000 4 per cent. Park Bonds, due Dec. 1, 1932; Act March 28, 1891, and supplements; Resolution Nov. 19, 1902..	1,500
$25,000 4 per cent. Park Bonds, due March 1, 1933; Act March 28, 1891; Supplement March 30, 1896; Amendment June 13, 1898; Amendment April 4, 1902; Resolution March 4, 1903..	625
$50,000 4 per cent. Bath House Bonds, due March 2, 1933; Act April 9, 1902; March 22, 1901; Resolution Oct. 1, 1902....	1,250
$25,000 4 per cent. School Bonds, due June 1, 1933; Act March 25, 1903; Reseolution June 10, 1903..	625
$100,000 4 per cent. School Bonds, due May 1, 1933; Act March 26, 1903; Resolution May 20, 1903..	2,000
$500,000 4 per cent. Refunded Bonds, to be issued to pay half of the $1,000 6 per cent. Bonds, due April 1, 1904....	12,500
	$151,360

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nocs by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

Dec. 29, 1903.—Ordering $10 paid to E. F. McCarthy; Claim No. 306.

The report was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. J. Detwiller for $121 for duplicate payment of 1903 taxes on Lots 32 and 33, Block 1,425, Linden Avenue, paid Dec. 2, 1903, being duplicate of payment made Dec. 2, 1903; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Enger for $7.72, for overpayment of interest on Columbia Avenue improvement assessment for 1902, on Lot 32, Block 916, Columbia Avenue, paid Sept. 10, 1903; and that that City Collector correct the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. S. Wells, for $27.47 (rebate 3c.), for duplicate payment of personal taxes for 1903, on No. 708 Grand Street, paid Dec. 16, 1903, being duplicate of payment made Dec. 4, 1903, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommended the adoption of the following resolution:

4.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

I. F. Goldenhorn, for expenses, Assistant Corporation Attorney, December, 1903, $17.92.

Postal Telegraph-Cable Company, for service, Mayor's Office and Board of Finance, $5.71.

Philip H. Wolf, for services, Collector's office, December, 1903, $100.

Joseph A. Cale, services, Collector's office, December, 1903, $100.

Alfred Hargen, for services, Collector's office, December, 1903, $100.

John C. Fitzpatrick, for services, Collector's office, December, 1903, $100.

Joseph F. Galvin, for services, Collecteor's office, December, 1903 $100.

(Charge "Claims" account.)

George L. Record, for expenses, Corporation Counsel, February, 1903; January, 1904, $188.62.

(Charge $126.24 "Contingent Fund," 1902-1903; $62.38 "Claims" account, 1903-1904.)

John A. Norton for Bath House Insurance, $109.50.

(Charge "New Bath Site" account.)

New York and New Jersey Telephone Company, service, Collector's office, April to November, 1903, $20.

(Charge "Contingent Fund," 1902-1903.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

J. Hamilton, Jr., & Co., for supplies for Treasurer's office, $7.

(Charge "Claims" account.)

Soney & Sage, for supplies for Corporation Attorney's office, $68.75.

Jersey City Printing Company, for printing minutes, November, 1903, $10.

(Charge "Contingent Fund," 1902-1903.)

Evening Journal Association, for publishing minutes, December, 1903, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Rules of Order presented the following report:

Jan. 6, 1904.

Honorable Board of Finance of Jersey City, N. J.:

Gentlemen—Your special committee on Rules of Order, appointed Jan. 1, 1904, with directions to report back a set of rules for the guidance of this Board in its deliberations and actions, respectfully report, recommending the adoption of the accompanying rules of order.

(Signed.)

PHILIP J. DAUDT,
WILLIAM H. QUINN,
Committee on Rules of Order.

Rule I.—The regular meetings of this Board shall be held on the first and third Wednesday of each month at 3 o'clock p. m., at the City Hall. Special meetings may be called by the President or by any three (3) members, upon whose direction the Clerk shall give formal notice to each member, stating the purpose of the meeting.

Rule II.—At the hour appointed for meeting, the members present shall be called to order by the President, or, in his absence, by the Clerk, who shall immediately call the roll and note the absentees.

Rule III.—In the absence of the President, one of the members shall be elected president for the time being.

Rule IV.—A quorum of the Board shall consist of three members.

Rule V.—The regular order of business, which may be suspended by a majority vote, shall be as follows:

1—Roll call.
2—Approval of the minutes.
3—Presentation of petitions and communications.
4—Presentation of claims.
5—Official communications.
6—Reports of standing committees.
7—Reports of special committees.
8—Unfinished business.
9—Miscellaneous business; a., Presentation of Resolutions; b., Motions, etc.

Rule VI.—The presiding officer shall preserve order and decorum, and shall decide all questions of order, subject to an appeal to the Board.

Rule VII.—Every member, while speaking, shall address the chair, standing in his place.

Rule VIII.—Any member may call for a division of a question, if two or more distinct propositions be therein involved, either of which may stand on its own merits.

Rule IX.—When a question is under consideration, no motion shall be entertained, except to lay on the table; the previous question, to postpone indefinitely, to postpone to a stated time, to recommit, to refer to a committee or to amend, which motions shall have precedence in the order in which they are here placed. Motions to lay on the table, and for the previous questions, shall be decided without debate.

Rule X.—A motion to lay on the table shall be decided without amendment; and a motion to commit until it is decided, shall preclude all amendments or debate of the main question.

Rule XI.—A motion to adjourn shall always be in order, except when a member has the floor, and shall be decided without debate.

Rule XII.—The previous question shall be required to be put on the call of a

majority of the members present, and, until it is decided, shall preclude all further amendments and debate on the main question. and shall be put in this form:

"Shall the main question now be put?" and, if ordered, the question shall be put first upon impending amendments, and then upon the main question.

Rule XIII.—Any member having voted with the majority on any question may move for a reconsideration thereof at the same or next regular meeting; but no motion for a reconsideration shall be taken a second time on the same question.

Rule XIV.—No member shall speak more than twice to the same question without permisison of the President, nor more than once until every member desiring to speak shall have spoken.

Rule XV.—All motions when seconded and stated from the chair, and all resolutions, when presented and read by the Clerk, shall be open for discussion; and no motion or resolution may be withdrawn thereafter without the consent of the Board.

Rule XVI.—No matter foreign to the subject under consideration shall be received under color of an amendment to the same.

Rule XVII.—On all resolutions the Clerk, at the direction of the President, shall call the roll and record the vote of each member. Every member present shall vote upon every question before the Board, unless excused by a majority of those present. When the Board shall be equally divided including the vote of the President, the question shall be lost

Rule XVIII.—The ayes and noes upon any motion may be called for by any member, in which case the names of the members voting shall be recorded, and also the name of the member calling for the ayes and noes.

Rule XIX.—A member called to order shall immediately sit down, unless permitted to explain, and the Board if appealed to shall decide on the case. If there be no appeal, the decision of the chair shall be submitted to.

Rule XX.—A majority of the Board shall be necessary to a choice in all appointments to office.

Rule XXI.—All standing committees shall be appointed by the President and can be changed at his pleasure.

Rule XXII.—Whenever the President may wish to leave the chair, he may substitute a member in his place, provided that such substitution shall not continue beyond the meeting in which it was made.

XXIII.—The President shall cause the Clerk to make a list of all matters appertaining to this Board, and not finally disposed of.

Rule XXIV.—The standing committees, to consist of three members each, shall be as follows:

1—Finance.

2—Concurrent Resolutions.

3—Salaries and Claims.

4—Printing, Stationery and Supplies.

Rule XXV.—The President of this Board shall be an advising member of all committees, and shall have power to sign reports of committees, orders and requisitions.

Rule XXVI.—The Chairman or acting chairman shall sign each resolution coming from a committee to the Board for action and at least two members of each committee shall sign all reports from such committee.

Rule XXVII.—All supplies, payment for which is made by this Board, shall be ordered by requisition, signed by the Chairman or acting chairman of the Committee on Printing, Stationery and Supplies, and all claims for payment for same shall be presented in duplicate accompanied by the requisition.

Rule XXVIII.—Any rule of this Board may be amended by a majority vote of its members, provided one week's notice be given by any member of his intention to move such amendment.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

Resolved, That the appointment of William B. Mason, as a clerk in the office of the City Collector, at a yearly salary of $1,200, in place of William McComb, resigned, be and it is hereby consented to.

Resolved, That the appointment of Otto Dahl and William C. Patterson, as clerks in the office of the City Comptroller, at a monthly salary in each case of $100, be and it is hereby consented to.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Jan. 13, 1904, at 1 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, Jan. 13, 1904, at 3 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

American District Telegraph Company, 40c.; Samuel Elvis, $35.

OFFICIAL COMMUNICATIONS.

From the City Treasurer:

Announcing the appointment of Chas. S. Mason as Deputy City Treasurer.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1.—Resolution awarding gas lighting contract to American Lighting Company at $2 per lamp per month.

2.—Resolution awarding oil street lighting contract to American Lighting Company at $2.15 per lamp per month.

3.—Resolution ordering $106,123.50 paid to East Jersey Water Company for water from Sept. 30 to Dec. 31, 1903.

Received and referred to the Committee on Concurrent Resolutions.

4.—Resolution ordering $1,642 paid to laborers on paved streets for the month of December, 1903.

Received and referred to the Committee on Finance.

5.—Resolution ordering $81 paid to Alexander Roe; Claim No. 209.

6.—Resolution ordering $69 paid to John Wright; Claim No. 331.

7.—Resolution augmenting electric arc light contract by three lights.

8.—Resolution ordering $1,485.75 paid to Henry Byrne; Claim No. 466.

9.—Resolution ordering paid certain special monthly street account claims.

10.—Resolution ordering paid certain water account claims.

Passed Jan. 12, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller, endorsed upon the petition of Ernestina K. Gatizhorn, a warrant be ordered drawn on the City Treasurer for $29.25 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the Supplements thereto, made by the City Collector on Sept. 29, 1903, on Lot F 2, Block 613½, Tonnele Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2.—Resolved, That the City Comptroller be and is hereby directed to transfer the following unexpended balances of appropriations, Board of Education, fiscal year 1902-1903, to account to be known as "General Claims Account, 1902-1903," out of which claims contracted during the fiscal year 1902-1903 may be paid, to wit:

Salaries..	$6,065.61
Janitors' supplies..	66.83
Printing and blanks	2.00
Books, stationery and supplies..	2,621.72
Fuel..	902.98
Night Schools, including Technical School No. 1.....	179.87
Gas..	7.47
Repairs, etc....	472.37
Insurance..	2.20
	$10,321.05

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recomending the adoption of the following resolutions:

1. Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows:

Jan. 12, 1904.—Resolved, That a contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing, gas street lamps in this city, be and is hereby awarded to the American Lighting Company for the term ending Nov. 30, 1904, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer, and adopted and approved, at the price named in the proposal of said company, submitted the 12th day of January, 1904, to wit: For each lamp monthly, the contractor to pay the cost of re-glazing, $2, that being the lowest bid received; it being expressly stipulated that this award of contract is on the basis of 480 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for the payment of any additional lamps unless it be by virtue of a resolution of this Board previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

2.—Jan. 12, 1904.—Resolved, That the contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning, and repairing, oil street lamps

in this city, be and is hereby awarded to the American Lighting Company for the term ending Nov. 30, 1904, in accordance with the specifications heretofore prepared and submitted by the Chief Engineer, and adopted and approved, at the price named in the proposal of said company submitted on the 12th dayof January, 1904, to wit: For each lamp monthly, the contractor to pay the cost of reglazing, $2.15, that being the lowest bid received; it being expressly stipulated that this award of contract is on the basis of 405 lamps, and that no others shall be added at any time during the period of the contract, nor shall the city be liable for the payment of any additional lamps unless it be by virtue of a resolution of this Board, previously passed and duly approved by the Mayor and certified to said company by the Clerk of the Board; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

3.—Jan. 12, 1904.—That $106,123.50 be paid to the East Jersey Water Company for water delivered to this city from Sept. 30, 1903, to Dec. 31, 1903, 3,032.1 million gallons at $35 per million gallons, in accordance with the terms of temporary water contract.

(Charge Water account.)

4.—Jan. 12, 1904.—That $1,642 be paid to Michael Gavin and others, laborers on paved streets, for December, 1903.

The report was received and each of the above resolutions was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bryan McGuinness for $5 for duplicate payment of Mercer Street assessment for 1902 on Lot 3, Block 428, Wayne Street, paid April 11, 1902, being duplicate of payment made March 7, 1902, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

American District Telegraph Company, for services, 40c.

(Charge "Claims" account.)

Samuel Elvis for services at New Baths, Dec. 18, 1903, to Jan. 1, 1904, $35.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

Whereas, The Board of Education at a meeting held Dec. 10, 1903, adopted resolutions declaring the desirability for the acquisition of certain additional property for the new High School site, and requesting this Board to acquire same.

Resolved, That the Committee on Finance be and it is hereby directed and empowered to negotiate with the executors of the estate of John Edelstein, deceased, for the purchase by the city of Plot 27, Block 545, at a price not to exceed $6,080, said plot to be used in connection with adjacent land already acquired as a site for a new High School.

The above resolution was received and adopted by the following vote, on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

By Mr. Daudt:

Resolved, That the appointment by the City Treasurer of Charles S. Mason as Deputy City Treasurer, be and is hereby consented to.

The above resolution was presented, received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, Wednesday, Jan. 20, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

PETITIONS, ETC.

Petition of State Mutual Building Loan Association of New Jersey for the return of $670.59 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance:

Jersey City, N. J., Jan. 20, 1904.

Honorable Board of Finance of Jersey City:

Gentlemen—I will agree to take charge of all sewers, basins and ditches of Jersey City, giving them a thorough cleaning, with my patent device, for twenty-one thousand ($21,000) dollars a year, for a term of five years, and at the end of five years leave all sewers running practically clear. This proposition calls for giving all sewers a practical cleaning, beginning at the outlets, and I am able to start the work on a three days' notice, if this proposition meets with your approval.

Sincerely yours,

M. T. CONNOLLY,

Received and referred to the Committee of the Whole.

The following official bonds were presented, received and referred to the Committee on Finance:

That of Charles S. Mason, as Deputy City Treasurer, in $50,000; Wm. W. Luyster, as Constable, Seventh Ward, in $1,000; John T. McLaughlin, as Constable, Eleventh Ward, in $1,000; Andrew Blumenstock, Jr., as Constable, Twelfth Ward, in $1,000; Richard Garrick, as Constable, Eleventh Ward, in $1,000; Thomas Doyle, as Constable, Third Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James N. Braden, $25; Frank Meyer, $25; H. A. Lush, $70; James Hamilton, $20; Evening Journal Association, $33.60, $51 and $229.16; Robert Carey, $62.68; Collins & Corbin, $375; Albert Datz Company, $63.50; Heale & Brueckman, $3; Walter B. Manny, $1.55; Geo. H. Burger, $4.50; Jersey City Printing Company, $66; Jersey City News, $51, $51 and $229.16.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Requesting $130 with which to pay Inspector, School No. 11, for December, 1903.

Passed Jan. 14, 1904.

Received and referred to the Committee of the Whole.

From the Board of Assessment Commissioners:

Requesting cancellation of a duplicate sewer assessment against Lot 57, Block 1,319.

(Passed Jan. 19, 1904.)

Received and referred to the Committee on Finance.

From the City Comptroller.

Announcing appointment of F. A. Van Winkle as Deputy City Comptroller.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1.—Resolution requesting $190,000 to be utilized for the laying of such additional water mains as are necesasry to render efficient service.

Received and referred to the Committee of the Whole.

2.—Resolution requesting $1,085.78 additional for snow removal.

3.—Resolution ordering $78 paid to Alexander Roe; Claim No. 210.

4.—Resolution directing Chief Engineer to prepare specifications for additional water mains.

5.—Resolution ordering $100 paid to P. Connolly on contract No. 1,415, Bay Street Sewer.

6.—Resolution ordering $100 paid to John Swenson; Claim No. 569.

7.—Resolution ordering paid certain monthly street account claims.

8.—Resolution ordering paid certain water account claims.

9.—Resolution ordering certain water account claims.

Passed Jan. 19, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That the proposition of the executors of the estate of John Edelstein, deceased, to sell to the city for $6,080, the plot No. 27, Block 545, received by the Committee on Finance under authority of resolution adopted Jan. 13 instant, be and it is hereby accepted; and

Resolved, That the Corporation Counsel be and he is hereby directed to make necessary searches and investigation preliminary to the acquirement of this property.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Finance reported recommesding that the following official

bonds be received, spread at large upon the bond book and ordered filed.

That of Charles S. Mason as Deputy City Treasurer, in $50,000; Thomas Doyle, as Constable, Third Ward, in $1,000; Wm. W. Luyster, as Constable, Seventh Ward, in $1,000; Richard Garrick, as Constable, Eleventh Ward, in $1,000; John T. McLaughlin, as Constable, Eleventh Ward, in $1,000; Andrew Blumenstock as Constable, Twelfth Ward, in $1,000.

The report was received and the recommendation adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Whereas, It appears that the unstable condition of the frame building at Gregory and Montgomery Streets constitutes a menace to safety;

Resolved, That the Building Inspector be and he is hereby authorized to incur an expense of $200 in the demolition of said building, said expense to be charged to "Fees" account, Building Inspector's department.

2.—Resolved, That the sum of $1,085.78 be appropriated to the credit of the Board of Street and Water Commissioners, said amount in connection with the $1,000 heretofore provided to be used to pay for removal of snow from the streets of this city, as per resolutions of said Board of Jan. 4 and 19 instant; and in order to raise said $1,085.78, the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

3.—Resolved, That in response to a resolution of the Board of Health passed Nov. 24, 1903, requesting $1,137.44 for the building of a dock in the Hackensack River and repairs to scows, and a resolution passed Dec. 24, 1903, requesting $1,000 for the use of the Board in meeting general expenses, the sum of $2,137.44 be and is hereby appropriated to the use of the Board of Health for the purposes specified; and in order to raise said amount the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

4.—Resolved, That the City Collector be and he is hereby directed to cancel of record the assessment of $20 against Lot 57, Block 1,319, Jackson Avenue, for main sewer benefits in connection with the construction of a sewer in Jackson Avenue, from Bidwell Avenue to Dwight Street, the same being a duplicate assessment.

5.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of February, 1904, interest, as follows:

On General Account.....	$49,440
On Water Account..	14,625

6.—Resolved, That a warrant be ordered drawn on the City Treasurer for $104,461.14, in favor of Stephen M. Egan, County Collector, on account of County Taxes 1903.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer for the sum of $200, to return over deposit of interest August, 1903, on 5 per cent. City Hall Bonds, Nos. 103 to 110, due Feb. 10, 1903.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $2,294 from License account to the credit of the Board of Street and Water Commissioners to pay for labor and material on paved streets for January, 1904, to wit:

For labor..	$1,794
For supplies..	500
	$2,294

9.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $266.25 from License account to the credit of the Board of Street and Water Commissioners, to be used to pay for repairs to sewer in Winfield Avenue.

10.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of State Mutual Building and Loan Association of New Jersey, a warrant be ordered drawn on the City Treasurer in favor of Charles E. Hendrickson, attorney, for $670.59, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 23, 1902, on Lot 7, Block 306, Montgomery Street, over and above the sum as adjusted due the city with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows:

1.—Jan. 12. 1904—That $69 be paid to John Wright; Claim No. 331.

(Charge Special Street account, Belmont Avenue, etc., sewer.)

2.—Jan. 12, 1904—That $1,485.75 be paid to Henry Byrne for reconstruction of sewer in Newark Avenue, from Waldo Avenue to W. S. R. R.; Claim No. 466.

(Charge this appropriation.)

3.—Jan. 12, 1904—Resolved, That in accordance with the resolution heretofore passed by this Board awarding to the United Electric Company of New Jersey a contract for arc street lighting, and the various supplements thereto since subsequently adopted, the said company or its successors be and is hereby authorized to further augment the number of arc lights by three additional lamps, one to be placed on Summit Avenue, opposite the engine house; one on Summit Avenue, opposite Jefferson Avenue, and one on Summit Avenue, opposite Carlton Avenue, payment to be made therefor at the rate of $97.50 each per annum dating from Dec. 1 ult.; and that the Clerk of the Board be and is hereby directed to serve copy of this resolution to said company.

4.—Jan. 19, 1904—Resolved, That the sums hereinafter mentioned be paid to the persons named for services rendered removing snow from the streets of this city, as per resolution of this Board heretofore passed on Jan. 4 inst., to wit:

To Bernard Gannon, $954.20.

To George F. Egan, $846.25.

The amounts aforesaid, together with an adidtional sum of $285.33, constituting the entire obligation of this Board on account of such snow removal, and this city and this Board, by this action to be only obligated for any or all of the sum total herein shown, when the Board of Finance shall have set aside for the purpose indicated the sum of $1,085.78, in addition to the sum of $1,000 heretofore provided, and when such additional moneys shall have been so set aside for the use of this Board, the claims of Egan and Gannon shall become a charge against the same, as shall also the amount of $285.33, when proper bills shall have been rendered therefor, adopted, concurred in and approved.

5.—Jan. 19, 1904—Resolved, That the Chief Engineer be and he is hereby directed to prepare and submit to this Board specifications for such additional water mains as are comprehended in concurrent resolution of this date, and that when such specifications shall have been adopted and ordered filed, and the Board of Finance shall have set aside the necessary moneys for the purpose, the Clerk of this Board shall advertise for proposals for the furnishing of materials and the laying of the pipe in accordance therewith.

6.—Dec. 22, 1903—That $4 be paid to Edward Kelly; Claim No. 213.

(Charge July, 1903, Supplies, Special Street account.)

Dec. 29, 1903—That $17.50 be paid to Daniel McDonald; Claim No. 300.

(Charge Special Street account, $10.50, September; $3.50, October; $3.50 November, 1903.)

Jan. 5, 1904.—That $30.55 be paid to J. L. Kochka; Claim No. 216.

(Charge Special Street account, December Supplies, 1903.)

Jan. 5, 1904.—That $6.10 be paid to J. L. Kochka; Claim No. 215.

(Charge Special Street account, October, 1903, Supplies.)

Jan. 5, 1904.—That $4 be paid to Edw. Kelly; Claim No. 207.

(Charge Special Street account, September, 1903, Supplies.)

Jan. 12, 1904.—That $2 be paid to Jas. McDonald; Claim No. 307.

(Charge Special Street account, April, 1903, Supplies.)

Jan. 12, 1904.—That $2 be paid to Edw. Kelly; Claim No. 214.

(Charge Special Street account, July, 1903, Suplies.)

Jan. 12, 1904.—That $6.05 be paid to James McDonald; Claim No. 308.

(Charge Special Street account, December, 1903, Supplies.)

7.—Ordering paid the following claims:

Dec. 29, 1903—$2.55 to Collins, Lavery & Co.; Claim No. 175.

$8 to Michael O'Mara; Claim No. 167.

$25 to Hackensack Water Company; Claim No. 471.

$3 to F. A. Lester, publisher. Claim No. 135.

$14 to Daniel McDonald; Claim No. 301.

$19.05 to New York and New Jersey Telephone Company; Claim No. 372.

Jan. 5, 1904:

$4.65 to Jersey City Supply Company; Claim No. 1,201.

$9.50 to Jersey City Supply Company; Claim No. 1,203.

$27.20 to John A. Vill; Claim No. 94.

$89.85 to Jersey City Supply Company; Claim No. 1,199.

$4.50 to Jersey City Supply Company; Claim No. 1,198.

Jan. 12, 1904:

$36.45 to H. H. Bowly; Claim No. 467.

$319 to Henry Byrne; Claim No. 465.

$100 to William H. Peckham; Claim No. 127.

The report was received and each of the above resolutions was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

James N. Braden, for services, indexing records, First District Court, January, 1904, when due, $25.

Frank Meyer for services, Marshal, First District Court, January, 1904, when due, $25.

H. A. Lush for services, assistant to Clerk, First District Court, January, 1904, when due, $70.

James Hamilton for services, assistant to Clerk, First District Court, Nov. 23 to Dec. 28, 1903, $20.

(Charge "Fees, District Courts," account.)

Evening Journal Association for printing tax notice, $33.60.

(Charge "Contingent" account, 1902-1903.)

Robert Carey for expenses, Corporation Attorney's office, $62.68.

Collins & Corbin, for legal services, $375.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary Coleman for 50c., for overpayment of taxes for 1902 on Lot 17, Block 1,897, Tuers Avenue, paid Jan. 9, 1903; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of D. E. Cleary, attorney, for $49.50, for duplicate payment of taxes for 1903, on Lot 14, Block 310, Railroad Avenue, paid Jan. 14, 1904, being duplicate of payment made Nov. 28, 1903; and that the City Collector cancel the same.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of January, 1904, when due, amounting to $5,074.97.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Albert Datz Company, for supplies for Comptroller, $63.50.

Heale & Bruekman, for supplies for Comptroller's office, $3.

Walter B. Manny, for supplies for Comptroller's office, $1.55.

George H. Burger, for supplies for Corporation Attorney, $4.50.

Jersey City Printing Company, for printing minutes of Oct. 13 to Dec. 23, inclusive, $66.

Jersey City News, for printing tax notice, $51.

Jersey City News, for printing tax notice, $51.

Evening Journal Association, for printing tax notice, $51.

(Charge "Claims" account.)

Evening Journal Association, for publishing minutes in January, 1904, when due, $229.16.

Jersey City News, for publishing minutes, January, 1904, when due, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELANEOLUS BUSINESS.

Presentation of resolutions:

By Mr. Quinn:

Resolved, That the appointment by the City Comptroller of Frank A. Van Winkle as Deputy City Comptroller be and it is hereby consented to.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 3, 1904, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Clarence Kelsey to be relieved of contract to purchase certain Martin Act property.

Petition of Charles E. Hendrickson, attorney, for $73.83, balance due James P. Hall.

Received and referred to the Law Department.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

United Electric Company of New Jersey, $25; New Jersey Title Guarantee and Trust Company, $503; Joseph A. Cale, $100; I. F. Goldenhorn, $12 45; Alfred Hargen, $100; John C. Fitzpatrick, $29.97; John Galvin, $100; Frank Stevens, $6.40; Peter Barden, $44 40; Samuel Elvis, $60; Evening Journal Assosciation, $229.16; Albert Datz Company, $15.60 and $122.90; Walter B. Logan, $165; George R. Hough, $40.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Announcing appointment of Joseph Gallagher as Clerk in the place of S. J. Fitzgerald, resigned.

Received and ordered filed.

From the Board of Street and Water Commissioners:

1.—Ordering $46.08 paid to Fagan Iron Works; November, 1903, Supplies.

2.—Ordering $220.80 paid to Fagan Iron Works; December, 1903, Supplies.

3.—Ordering paid certain water account claims.

Passed Jan. 26, 1904.

4.—Requesting $1,000 additional for snow removal.

Passed Jan. 29, 1904.

5.—Ordering $1,313.25 paid to laborers on paved streets, for the month of January, 1904.

6.—Ordering $266.25 paid to James Keilter; Claim No. 203.

7.—Requesting $2,294 for paved streets for February, 1904.

8.—Requesting $296.02 for payment of snow claim, Jan. 28-29 storm.

9.—Augmenting electric arc light contract by two lamps.

10.—Ordering $11 paid to Fagan Iron Works; Claim No. 124.

11.—Ordering $29.40 paid to James Muldoon; Claim No. 370.

12.—Two resolutions ordering paid certain water account claims.

Passed Feb. 2, 1904.

Received and refererd to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $175,311.71, in payment of State School Tax, 1903.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer from License Moneys to the credit of the Board of Street and Water Commissioners the sum of $2,294, for use on paved streets during February, 1904, as follows:

For payroll..	$1,794
For supplies..	500
	$2,294

3.—Resolved, That in accordance with a resolution of the Board of Street and Water Commissioners adopted Feb. 2, certifying $296.02 as the amount of the city's share of the expense of removing snow from the public streets following teh storm of Jan. 28 and 29, 1904, the sum of $296.02 be and is hereby appropriated to the credit of said Board to be used for said purpose; and in order to raise said amount, the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

4.—Resolved, That pursuant to the provisions of an act entitled "An Act concerning cities," approved April 21, 1876, and the supplements thereto, and also an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, bonds of this city to an amount not exceeding $600,000 be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, in anticipation of the collection of taxes of Jersey City, for the years 1900, 1901 and 1902.

Resolved, That said bonds be dated March 1, 1904, and be made payable March 1, 1909, in gold coin of the United States of America, of the present standard of weight and fineness, with interest at a rate not exceeding 4 per cent. per annum, payable March 1 and September 1, in like gold coin.

5.—Whereas, The city has issued certain bonds which it is necessary to provide for the payment of, under the provisions of an act entitled "An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness, and their matured and maturing bonds," approved March 23, 1899, and the supplements thereto;

Resolved, That pursuant to the provisions of said act and its said supplement, bonds of the city to the amount of $465,000 be issued in the name of The Mayor and Aldermen of Jersey City, and executed under the corporate seal of the city, and signed by the Mayor and Comptroller (being the principal financial officer of the city), and attested by the City Clerk for the purpose of paying off said bonds;

Resolved, That said bonds be dated Feb. 1, 1904, and be payable Feb. 1, 1934, in gold coin of the United States of America, of the present standard of weight and fineness, and shall draw interest at a rate of 4 per centum per annum, payable on the first days of February and August in like gold coin, and shall conform in all other respects to the provisions of said act and its supplements;

Resolved, That in order to redeem said bonds at their maturity, a sinking fund be and is hereby created by a special tax of 3 per centum of the principal of said $465,000 of bonds hereby authorized to be issued by inserting in the tax levy the sum of $13,950; said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when due.

Resolved, That said bonds be registered bonds and sold to the Sinking Fund Commission.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Ordering paid the following claims:

Dec. 22, 1903:

$299.40 to National Car Wheel Company; Claim No. 370.

$6.12 to New Jersey Ice Company; Claim No. 371.

$18 to Hudson Coal Company; Claim No. 468.

$1.60 to Washburn Brothers Company; Claim No. 330.

$345 to Henry Byrne; Claim No. 460.

2.—Dec. 22, 1903:

$9.46 to Washburn Brothers Company; Claim No. 327.

(Charge Special Street account, Ocean Avenue sewer.)

3.—Ordering paid the following claims:

Dec. 29, 1903:

$1.15 to Washburn Brothers Company; Claim No. 251.

(Charge Special Street account, August, 1903, Supplies.)

$25 to Alexander Smith; Claim No. 560.

(Charge Special Street account, December, 1903, Supplies.)

Dec. 22, 1903:

$14.55 to Washburn Brothers Company; Claim No. 329.

(Charge Special Street account, November, 1903, Supplies.)

Jan. 5, 1904:

$35 to Van Keuren & Son; Claim No. 89.

(Charge Special Street account, October, 1903, Supplies.)

Jan. 12, 1904:

$4.88 to Peter E. McCabe; Claim No. 305.

(Charge October, 1903, Supplies.)

4.—Dec. 29, 1903—Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer in Jewett Avenue, from a point 385 feet east of Hudson Boulevard to and connecting with the sewer in Jewett Avenue, west of Hudson Boulevard.

(Estimated cost, $1,208.33; on city, $1.08.)

5.—Dec. 29, 1903—Awarding to A. A. Van Winkle the contract for the improvement of Belvidere Avenue, from Duncan Avenue to lands of Holy Name Cemetery.

(Estimated cost, $2,437.65; on city, $1.33.)

6.—Jan. 5, 1904—Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer in Wright Avenue, from a point about 930 feet south of Broadway to and connecting with the sewer in Broadway.

(Estimated cost, $1,994.60; on city, 10c.)

7.—Jan. 19, 1904—Ordering $100 paid to John Swenson for removing Liberty Pole from Grand and Washington Streets, to Lafayette Park; Claim No. 569.

(Charge this appropriation.)

8.—Feb. 2, 1904—That $266.25 be paid to James Keilter; Claim No. 203.

(Charge Special Street account, this appropriation.)

9.—Feb. 2, 1904—Ordering $1,313.25 paid to Michael Gavin and others, laborers on paved streets, for January, 1904.

The report was received and each of the above resolutions was adopted

by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

United Electric Company of New Jersey for wiring, $25.

(Charge "Contingent Fund" account.)

Frank Stevens for collecting rents quarter ending Dec. 31, 1903, $6.40.

(Charge "Rents M. A." account.)

Samuel Elvis, for services, attendant Public Bath, January, 1904, $20.

Peter Barden for services, attendant, Public Bath, January, 1904, $44.40.

(Charge "Public Bath" account.)

New Jersey Title Guarantee and Trust Company for guaranty, High School site, $503.

Joseph A. Cale for services, Collector's office, January, 1904, $100.

Alfred Hargen for services, Collector's office, January, 1904, $100.

John Galvin for services, Collector's office, January, 1904, $100.

John C. Fitzpatrick for services, Collector's office, January, 1904, $29.97.

I. F. Goldenhorn for January, 1904, expenses, $12.45.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of H. A. Doster, exr., for $6.17 ($1.38 interest) for erroneous payment of taxes for 1900 on Lot 2 B, 24 B and 25, Block 1,264, Linden and Greenville Avenues, paid Nov. 24, 1903, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alfred J. O'Neill, secretary, for $7.89 for over-payment of taxes for 1903 on Lot 21, Block 1,373, Pearsall Avenue, paid Nov. 30, 1903, and that the City Collector correct the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John M. Jones for $26.13 for over-payment of taxes for 1903 on Lot A, Block 1,875, Bergen Avenue, paid Nov. 30, 1903, and that the City Collector correct the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Klumpp & Bartheman for $8.25 for over payment of taxes for 1903 on Lot 27 B, Block 1,964, Clerk Street, paid Jan. 15, 1904, and that the City Collector correct the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Ewald, attorney, for $11.27 (5c. interest, 1900,) for erroneous payment of taxes for 1900, 1901, 1902, on Lot H, Block 613½, Tonnele Avenue, paid as follows: Jan. 17, 1900, $5.63; Dec. 3, 1901, $2.80; Dec. 8, 1902, $2.78; and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Albert Datz Company for supplies, City Treasurer, $15.60.

Albert Datz Company for supplies Board of Finance, $122.90.

Walter B. Logan for supplies, for City Clerk, $165.

George R. Hough for 2,000 two-cent stamps, $40.

(Charge "Claims" account.)

Evening Journal Association for publishing minutes, February, 1904, when due, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Perry, of the Special Committee on Baths, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,590.50 in favor of the Baldwin Engineering Company, on account of heating contract, Public Baths building.

(Charge New Bath Site account.)

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $2,720 in favor of Heatherton Bros., on account of plumbing contract, new Public Baths.

(Charge "New Bath Site" account.)

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Brock:

Whereas, This Board has received from the Board of Street and Water Commissioners a resolution requesting a certain sum set aside for the construction of water mains to relieve certain sections of the city; be it

Resolved, That the Corporation Counsel be directed to advise this Board at its next regular meeting of its power to issue bonds for such improvement, and should no power now exist for the issuance of such bonds that the Corporation Counsel be directed to submit to this Board a properly-drafted bill for submission to the present term of the Legislature whereby bonds may be issued by the city for account of "General Account" for the amount required to make such improvements.

By Mr. Ringle:

Whereas, It appears from statements made this day to this Board that there remain unpaid taxes for the year 1900 amounting to $360,928.25; be it

Resolved, That the City Comptroller be and he is hereby directed to furnish this Board forthwith a statement in detail of such delinquency, giving reasons why such a situation exists.

By Mr. Ringle:

Resolved, That the Corporation Counsel be and is hereby directed to furnish to this Board before its next meeting, Feb. 17, 1904, his opinion and advice on the assessment to be levied for the Thirteenth Street viaduct improvement, also for joint outlet sewer between Jersey City and Hoboken, and for sewer in Magnolia Avenue, as indicated in resolution of this Board passed Dec. 16, 1903.

By Mr. Perry:

Resolved, That the appointment of Joseph Gallagher as Clerk in the place of S. J. Fitzgerald, resigned, be and is hereby consented to.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 17, 1904, at 3 p. m.

Present—President Ringle and Mr. Daudt—2.

Absent—Messrs. Perry, Brock and Quinn—3.

A quorum not being present, the President, on motion of Mr. Daudt, declared the meeting adjourned until Wednesday, Feb. 24, 1904.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Feb. 24, 1904, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle—1.

Mr. Daudt nominated Mr. Perry for President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. Perry duly elected President pro tem.

PETITIONS, ETC.

Petition of George Haushe for the return of $11.95 surplus paid in redemption of lands sold for unpaid adjusted taxes.

Received and referred to the Committee on Finance.

Petition of Joseph Teas for the return of a certain sewer assessment.

Petition of George Luhrman for the setting aside of a certain Martin Act sale.

Communication from Richard M. Cooley proposing to lease Warren Street dock.

Received and referred to the Committee of the Whole.

The following official bond was presented, received and referred to the Committee on Finance.

That of John T. Colligan as Constable, Fifth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Jersey City Printing Company, $8; Elliot-Fischer Company, $40; Walter B. Logan, $165; J. H. Menagh, $33; Jersey City News, $229.16; Albert Datz Company, $16, $19 and $254; H. A. Lush, $70; James N. Braden, $25; Frank Meyer, $23; Postal Telegraph-Cable Company, $2.97; William G. El See, $24.82 and $95.50; Robert Carey, $50.25.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

1.—Requesting $125 to pay for services of No. 11 School Inspector for January, 1904.

2.—Requesting $1,200 for employment of a "Chief Attendance Officer."

Passed Feb. 11, 1904.

Received and referred to the Committee on Finance.

From the Corporation Counsel:

Communication from the Corporation Counsel; subject: Additional Water Mains.

Received and ordered filed.

From the Board of Street and Water Commissioners:

(Annual report of the Board.)

Received and ordered filed.

2.—Awarding to John Nolan contract for improvement of Bartholdi Avenue, from Boulevard to Morris Canal.

(Estimated cost, $7,496.99; on city, $425.59.)

3.—Ordering paid certain claims.

4.—Ordering paid Claim No. 1,218.

5.—Ordering paid Claim No. 1,216.

6.—Ordering paid Claim No. 701.

Passed Feb. 9, 1904.

7.—Ordering paid certain claims.

8.—Ordering paid certain claims.

Passed Feb. 16, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bond be received, spread at large upon the Bond Book and ordered filed.

That of John T. Colligan, as Constable, Fifth Ward, in $1,000.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of March, 1904, interest as follows:

On General Account.. .....$4,448.80
On General Account to pay interest on Assessment Bonds..$17,500.00
On Water Account.. ... . 19,615.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of George Haushe a warrant be ordered drawn on the City Treasurer in favor of George Haushe for $11.95, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 29, 1903, on Lot 83, Block 699, Beacon Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

4.—Whereas, The Board of Education, by resolution adopted Feb. 11, 1904, has stated the necessity for providing $125 to pay the salary of Inspector School No. 11, for January, 1904;

Resolved, That a warrant be ordered drawn on the City Treasurer for $125 to transfer that amount from License Account to the credit of the said

Board of Education to be used to pay the salary of Inspector of School No. 11 for January, 1904.

5.—Whereas, The Board of Education, by resolution adopted Feb. 11, 1904, stated the necessity for the employment of an officer to enforce attendance at school of children between the ages of seven and fourteen years, as required by law, and determined the sum of $1,200 as necessary for the salary of the same;

Resolved, That in order to enable the Board of Education to carry out the provisions of Chapter I., Laws of 1903, Special Session, approved Oct. 19, 1903, the sum of $900 be and it is hereby appropriated to the credit of the said Board of Education for the employment of a Chief Attendance Officer, for the nine months of the present fiscal year, March 1 to Nov. 30, 1904; and in order to raise said sum (the necessity for which was not and could not be ascertained at the time of the preparation of the tax budget for the current fiscal year), the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—Dec. 29, 1903—Ordering $20.40 paid to Jersey City News, Claim No. 1,182.

(Charge Cleaning Streets, etc., 1903-1904.)

2.—Jan. 12, 1904—Ordering $81 paid to Alexander F. Roe; Claim No. 209.

(Charge Special Street account, Bay Street Sewer Reconstruction Appropriation.)

3.—Jan. 19, 1904—Ordering $78 paid to Alexander F. Roe; Claim No. 210.

4.—Jan. 19, 1904—Ordering $1,000 paid to P. Connolly, on account of Contract No. 1,415, for reconstruction of sewer in Bay Street, from Henderson to Washington Streets.

(Charge Special Street account, this appropriation.)

5.—Ordering paid the following claims:

Jan. 19, 1904.—$5 to James Wilson; Claim No. 336.

$3.50 to D. McDonald, Claim No. 311.

(Charge Special Street account, December, 1903, Supplies.)

6.—Jan. 26, 1904—Ordering $46.08 paid to Fagan Iron Works, on account of contract No. 1,391, for furnishing and delivering special castings.

(Charge Special Street account, November, 1903, Supplies.)

7.—Jan. 26, 1904—Ordering $220.80 paid to Fagan Iron Works, on account of Contract No. 1,391, for furnishing and delivering special castings.

(Charge Special Street account, December, 1903, Supplies.)

8.—Feb. 2, 1904—Ordering $29.40 paid to James Muldoon; Claim No. 370.

(Charge Special Street account, January, 1904, Supplies.)

9.—Feb. 2, 1904—Resolved, That in accordance with the resolution heretofore passed by this Board, awarding to the United Electric Company of New Jersey a contract for arc street lighting, and the various supplements thereto since subsequently adopted, the said company or its successors be and is hereby authorized to further augment the number of arc electric lights by two additional lamps, one to be placed on Grove Street, between Fifth and Sixth Streets, under the Pennsylvania Railroad trestle, and one on Pacific Avenue, under the National Docks Railroad trestle, , payment to be made therefor at the rate of $97.50 each per annum, dating from the placing of said lights, and that the Clerk of the Board be and he is hereby directed to serve a copy of this resolution on said company.

10.—Feb. 2, 1904—That $11 be paid to Fagan Iron Works; Claim No. 124.

(Charge Special Street account, September, 1903, Supplies.)

11.—Feb. 9, 1904—Ordering $19.20 paid to Jersey City Supply Company; Claim No. 1,216.

(Charge Special Street account, January, 1904, Supplies.)

12.—Feb. 9, 1904—Ordering $21 paid to Evening Journal Association; Claim No. 701.

(Charge Cleaning Streets, etc., 1903-1904.)

13.—Ordering paid the following claims:

April 23, 1901—

$52.20 to Jersey City News; Claim No. 446.

Jan. 5, 1904—

$125 to Steinberger & Hoos; Claim No. 566.

$26.94 to Jersey City Supply Company; Claim No. 1,200.

Jan. 19, 1904—

$24.38 to United Electric Company; Claim No. 195.

$22.02 to United Electric Company; Claim No. 196.

$24.38 to United Electric Company; Claim No. 202.

$24.38 to United Electric Company; Claim No. 223.

$65.75 to R. D. Wood & Co.; Claim No.333.

$74.11 to R. D. Wood & Co.; Claim No. 334.

Jan. 26, 1904—

$271.10 to N. Y. H. M. Trans. Co.; Claim No. 374.

$176.42 to N. Y. H. M. Trans. Co.; Claim No. 375.

$8.95 to Commonwealth Roofing Company; Claim No. 179.

$6.85 to C. Shine; Claim No. 570.

Feb. 2, 1904—

$96 to Theo. Smith & Sons Co.; Claim No. 572.

$10.20 to Jersey City News; Claim No. 883.

$15.90 to Jersey City News; Claim No. 884.

Feb. 9, 1904—

$20 to Jersey City Supply Company; Claim No. 1,225.

14.—Jan. 19, 1904—

$75 to C. W. Cooley, Mgr.; Claim No. 177.

$4.50 to Union Printing Company; Claim No. 224.

$6.75 to Union Printing Company; Claim No. 225.

$60 to Union Printing Company; Claim No. 227.

(Charge Water account.)

15.—Ordering paid the following claims:

Jan. 19, 1904—

$3.50 to D. McDonald; Claim No. 312.

$6 to James Wilson; Claim No. 335.

$7.70 to Public Service Corporation of New Jersey; Claim No. 129.

$16.70 to John A. Vill; Claim No. 95.

$4.24 to Collins, Lavery & Co.; Claim No. 178.

$1.60 to Washburn Brothers Company; Claim No. 332.

Jan. 26, 1904—

$34.98 to Public Service Corporation of New Jersey; Claim No. 130

$7 to E. O'Donnell; Claim No. 135.

Feb. 9, 1904—

$52.25 to Jersey City Supply Company; Claim No. 1,220.

75c. to Jersey City Supply Company; Claim No. 1,222.

$19.65 to Jersey City Supply Company; Claim No. 1,218.

The report was received and the above resolutions were adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

H. A. Lush for services, assistant to Clerk, First District Court, February, 1904, when due, $70.

James N. Braden for indexing records, First District Court, February, 1904, when due, $25.

James Hamilton for clerical work, First District Court, Dec. 28, 1903, to Feb. 15, 1904, $35.

Frank Meyer for services as Marshal, First District Court, February, 1904, when due, $23.

(Charge "Fees, District Courts" account.)

Postal Telegraph-Cable Company for services in January, 1904, $2.97.

William G. E. See for court services as directed by Corporation Attorney, $24.82.

William G. E. See for court services at instance of Corporation Attorney, $95.30.

Robert Carey for expenses, Corporation Attorney, Jan. 10 to Feb. 17, 1904, inclusive, $50.85.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of February, 1904, when due, amounting to $5,074.97.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter Sheridan for $21.98 (8c. rebate) for over-payment of taxes for 1903 on Lots 3 and 4, Block 255, Grove Street, as follows: $13.67 on Dec. 2, 1903, and $8.25 on Jan. 7, 1904; and that the City Collector correct the same.

3.—Resolved That a warrant be ordered drawn on the City Treasurer in favor of John A. Walker for $27.33 (rebate 12c.) for duplicate payment of personal taxes for 1903 on Block 271, No. 230 Montgomery Street, paid Dec. 8, 1903, being duplicate of payment made Dec. 1, 1903; and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Easebia J. Lasius for $74.25 for duplicate payment of taxes for 1903 on Lots 36, 38 and 40, Block 812, Graham Street, paid Dec. 23, 1903, being duplicate of payment made Dec. 21, 1903; and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Eckes for $1 for duplicate payment of poll tax for 1902 on Lots 15 and 30, Blocks 735 and 558, Franklin Street and St. Paul's Ave-

nue, paid Jan. 15, 1903; and that the City Collector cancel the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John E. Muller for $14.75 for duplicate payment of personal taxes for 1903, Block 1,899, Clifton Place, paid Dec. 21, 1903, being duplicate of payment made Dec. 2, 1903; and that the City Collector cancel the same.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Ernest Hape for $5.56 (interest 6c.) for over-payment of taxes for 1903, on Lot 16, Block 891, Hudson Boulevard, paid Jan. 27, 1904; and that the City Collector correct the same.

The above resolutions were received and adopted by votes of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Jersey City Printing Company, for printing minutes, Dec. 31, 1903; Jan. 1, 1904, $8.

Elliot-Fischer Company for Elliot machine and table, $140.

Walter B. Logan for supplies, City Clerk's office, $165.

Albert Datz Company, for supplies, for Mayor, $16.

Albert Datz Company, for supplies for City Collector, $19.

Albert Datz Company, for supplies for City Comptroller, $254.

(Charge "Claims" account.)

J. H. Menagh for supplies for Public Baths, $33.

(Charge "Public Bath" account.)

Jersey City News for publishing minutes, February, 1904, when due, $299.16.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Thursday, March 3, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry and Daudt—3.

Absent—Messrs. Brock and Quinn—2.

The Clerk read the following call for the meeting:

Jersey City, N. J., Feb. 29, 1904.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance to be held on Thursday, March 3, 1904, at 3 o'clock p. m., for the purpose of providing for the refunding certain matured and maturing bonds; providing for a Martin Act Sale, and passing certain claims, and providing for February salaries and claims of the Board of Health.

(Signed.) JACOB RINGLE,
President.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Samuel Elvis, $60; Peter Barden, $60; Frank H. Hall, $2.50; I. F. Goldenhorn, $20.75; Alfred Hargen, $100; Joseph Galvin, $100; Joseph A. Cale, $100; Howard R. Cruse, $50; Carrie M. Partridge, $12.35; Edward J. Brandt-Dent Company, $125; Evening Journal Association, $229.16.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Transmitting list of property for a Martin Act Sale.

Received and ordered filed.

From the Board of Police Commissioners:

Requesting $3,137.44 for Board of Health (Emergency).

(Passed March 3, 1904.)

From the Board of Education:

1.—Requesting $1,130 for repairs to Schools Nos. 9, 14 and 29.

2.—Requesting $8,750 for fire stairways at Schools Nos. 5, 8, 12, 13, 22 and 23.

3.—Requesting $12,550 for fire escapes at Schools Nos. 3, 4, 7, 14, 19, 25 and No. 1 Annex.

Passed Feb. 25, 1904.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the following resolution adopted Jan. 20, 1904, be and it is hereby reconsidered and rescinded:

"Resolved, That in response to a resolution of the Board of Health, passed Nov. 24, 1903, requesting $1,137.44 for the building of a dock in the Hackensack River and repairs to scows, and a resolution passed Dec. 24, 1903, requesting $1,000 for the use of the Board in meeting general expenses, the sum of $2,137.44 be and is hereby appropriated to the use of the Board of Health for the purposes specified; and in order to raise said amount the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

"Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy."

2.—Whereas, The Board of Police Commissioners, by resolution adopted March 3, 1903, stated the existence of an emergency, such as is comprehended by Chapter 168, Laws 1899, in the necessity for the raising of $1,137.44 for the building of a dock in the Hackensack River and for certain repairs to scows belonging to the Health Department, and $2,000 for the payment of salaries and claims of the said Health Department for January and February, 1904, be it

Resolved, That the sum of $3,137.44 be and it is hereby appropriated to the credit of the Board of Police Commissioners to be used for the purposes specified, and in order to raise said amount the Committee on Finance be and it is hereby directed to issue a temporary loan bond in the sum of $3,137.44 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer ,on account of Free Public Library appropriation, 1903-1904, for the sum of $2,250, to transfer said amount to the Sinking Fund of April 1, 1928, to pay: $150,000 4 per cent. bonds, due April 1, 1928, $1 500; $75,000 3½ per cent. bonds due April 1, 1928, $750.

4.—Whereas, General bonds to the amount of $1,000,000 heretofore legally issued by The Mayor and Aldermen of Jersey City, under the provisions of an act of the Legislature of New Jersey, entitled "An Act concerning cities in this State," approved Feb. 24, 1884, will become due and payable April 1, 1904; and

Whereas, This Board desires to renew $420,000 of said indebtedness of $1,000,000 by the issue of General Bonds to run

for a fixed period in accordance with an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902:

Resolved, That this Board issue for the renewal of said indebtedness of $490,000 General Bonds to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller.

Resolved, That said General Bonds shall be dated April 1, 1904, and payable April 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of April and October of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to the provisions of said act.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $490,000 of said General Bonds hereby authorized to be issued under said act of March 4, 1902, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund, and so invested as to be available for the payment of said new General Bonds when they shall become due.

Resolved, That a circular be and is hereby directed to be issued requesting proposals for $490,000 Refunded General Bonds, hereby directed to be issued, said circular to be in form as hereby annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places.

CIRCULAR.

Jersey City Gold Bonds.

Proposals for Bonds.

Interest Four Per Cent. Per Annum.

Bonds Exempt from Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City, at its meeting to be held in the City Hall, on the 16th day of March, 1904, at three o'clock p. m., when they will be publicly opened for the whole or any part of $490,000 Refunded General Bonds.

(Coupon Bonds.)

Said bonds are issued in accordance with the provisions of an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902. The principal of said bonds is payable April 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, and the interest at the rate of four per centum per annum is payable in gold semi-annually on the first days of April and October of each year.

Proposals should be enclosed in a sealed envelope and endorsed "Proposal for Refunded General Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting, to be held Wednesday, March 16, 1904, at three o'clock p. m. in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

Said bonds to bear date of April 1, 1904, and shall be delivered on April 11, 1904, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance March 3, 1904, authorizing the issue of these bonds, a sinking fund was also created for the purpose of paying the principal of said bonds when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

5.—Whereas, Water Bonds to the amount of $250,000 heretofore legally issued by The Mayor and Aldermen of Jersey City, under the provisions of an act of the Legislature of New Jersey, entitled "An Act to reorganize the local government of Jersey City," passed March 31, 1871, being authorized by Sections Nos. 155 and 131 of said act, became due and payable Jan. 2, 1904; and

Whereas, This Board issued on Jan. 2, 1904, temporary bonds in accordance with Chapter 8, Printed Laws 1892, page 19, to the amount of $250,000, the proceeds of which have been used in the payment of said Water Bonds as presented; and

Whereas, This Board desires to renew all of said indebtedness of $250,000 by the issue of Water Bonds to run for a fixed period, in accordance with an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902.

Resolved, That this Board issue for the renewal of said indebtedness of $250,000 Water Bonds, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by The Mayor and City Clerk of Jersey City, and countersigned by the Registrar of the Water Works.

Resolved, That said Water Bonds shall be dated April 1, 1904, payable

April 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of April and October of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to the provisions of said act.

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $250,000 of said Water Bonds hereby authorized to be issued under said act of March 4, 1902, by deducting from the collection of water rents 2½ per cent. of the issue, said sum to be placed in the said sinking fund, and so invested as to be available for the payment of said new Water Bonds, when they shall become due.

Resolved, That a circular be and is hereby directed to be issued requesting proposals for $250,000 Refunded Water Bonds, hereby directed to be issued, said circular to be in form as hereby annexed, and copies of said circular mailed to brokers, bankers and others of Jersey City, New York and other places:

CIRCULAR.

Jersey City Gold Bonds.

Proposals for Bonds.

Interest Four Per Cent. Per Annum.

Bonds Exempt From Taxation.

Sealed proposals will be received by the Board of Finance of Jersey City, at their meeting to be held in the City Hall, on the 16th day of March, 1904, at three o'clock p. m., when they will be publicly opened for the whole or any part of $250,000 Refunded Water Bonds. Bonds.

(Coupon Bonds.)

Said bonds to be issued in accordance with the provisions of an act entitled "An Act authorizing cities to renew maturing bonds," approved March 4, 1902. The principal of said bonds is payable April 1, 1934, in gold coin of the United States of America, of the present standard of weight and fineness, and the interest at the rate of 4 per centum per annum is payable in gold semi-annually on the first days of April and October of each year.

Proposals should be enclosed in a sealed envelope and endorsed, "Proposals for Refunded Water Bonds of Jersey City," and handed to the Clerk of the Board of Finance, in open meeting, when called for at said meeting to be held Wednesday, March 16, 1904, at three (3) o'clock p. m., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for two (2) per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and to be returned forthwith if not accepted.

Said bonds will bear date of April 1, 1904, and shall be delivered on April 1, 1904, the purchaser paying accrued interest on the bonds to the day of delivery.

By resolution passed by the Board of Finance March 3, 1904, authorizing the issue of these bonds, a sinking fund was also created for the purpose of paying the principal of said bonds when due.

The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Samuel Elvis, for services, Public Baths, February, 1904, $60.

Peter Barden, for services, Public Baths, February, 1904, $60.

(Charge "Public Bath" account.)

Frank H. Hall for drawing absolute deed, $2.50.

(Charge "Martin Act" account.)

I. F. Goldenhorn, for February expenses, Assistant Corporation Attorney, $20.75.

Alfred Hargen, for February services, Collector's office, $100.

Joseph Galvin, for February services, Collector's office, $100.

Joseph A. Cale, for February services, Collector's office, $100.

Howard R. Cruse for legal services, under Corporation Counsel, $50.

Carrie M. Partridge, for typewriting brief, $12.35.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James Kiernan for $40.27 ($4.13 interest), for duplicate payment of taxes for 1902 on Lot 63, Block 2,088, Woodward Street, paid Feb. 11, 1904,

being duplicate of payment made Jan. 13, 1904; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jennie Gallaway for $102 ($3.10 interest), for duplicate payment of taxes for 1900 on Lot 21, Block 381, 183 Mercer Street, paid April 22, 1901, being duplicate of payment made Dec. 20, 1900; and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Edward J. Brandt-Dent Company, for automatic cash register, $125.

(Charge "Claims" account.)

Evening Journal Association, for publishing minutes in March when due, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Daudt:

Resolved, That the City Collector be and he is hereby directed and empowered forthwith to advertise and sell, in the manner provided by Section 13, Chapter 112, Laws 1886, and the supplements thereto, all lands and real estate in the city of Jersey City whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector in accordance with his communication, dated July 1, 1903, and as appear on the list submitted by the City Collector under date of March 2, 1904, and which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, March 16, 1904, at 3 p. m.

Present—All the members of the Board.

The President announced the first business to be the reception of proposals for the purchase of the bonds ordered offered at public sale this day.

The time for the reception of proposals having expired, the Clerk announced that two bids had been received, and read them as follows:

New York, March 16, 1904.

George R. Hough, Esq., City Comptroller, Jersey City:

Dear Sir—We herewith offer to take $20,000 of the Refunded General Bonds, due April 1, 1934, as follows:

$10,000 at 100¼.

$10,000 at 100¾.

In accordance with conditions as stated in your circular, herein beg to enclose our check of $400, to be returned if above proposal is not accepted.

Yours truly,

WILLIAM L. FRANKENBACH,
Cashier.

Jersey City, March 16, 1904.

The Honorable Board of Finance, Jersey City, N. J.:

Gentlemen—We offer the following for the whole or any part of $200,000 4 per cent. Refunded Water Bonds, dated April 1, 1904, due April 1, 1934.

$50,000 at $100-50.

$50,000 at $100-75.

$50,000 at $100-90.

$50,000 at $101-05.

Enclosed find certified check for 2 per cent. of bid as per attached circular.

Very truly,

J. S. NEWKIRK,
Treasurer.

The Board went into executive session, and upon reassembling Mr. Brock, for the Committee on Finance, announced that no recommendation as to action on these bids would be made at present.

The regular order of business was then taken up.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of adjourned regular meeting Jan. 1, adjourned regular meeting Jan. 6, regular meeting Jan. 13, regular meeting Jan. 20, regular meeting Feb. 3, regular meeting Feb. 17, adjourned regular meeting Feb. 24, regular meeting March 3, 1904, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Communication from Percy A. Gaddis offering to the city at $1,500 each Lots 1 to 11 and 22 to 32, Block 407, Mercer Street.

Communication from estate of Samuel Colgate Company offering to the city at $1,500 each Lots 1 to 11 and 22 to 32, Block 407, Mercer Street.

Petition of St. Aloysius' R. C. Church for cancellation of certain erroneous sewer assessments.

Petition of F. Herterich to be relieved of certain sewer assessments.

Received and referred to the Committee of the Whole.

A communication from Richard M. Cooley stating that his proposition, heretofore made for the leasing of certain city property at the foot of Warren Street, had been in the interest of L. Wertheim Coal & Coke Company.

A communication from Assistant Clerk H. A. Lush tendering his resignation, dating from March 1, 1904.

Received and ordered filed.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

James Clarke, $35; James N. Braden, $25; Burd Hoffman, $25; Burd Hoffman, $5; James Hamilton, $5; Postal Telegraph-Cable Company, $3.35; Geo. L. Record, $89.49; Collins & Corbin, $20.87; John C. Payne, $25; The Observer, $46.20; Jersey City Printing Company, $22; The Financier Company, $20; William B. Dana Company, $30; John A. Robertson, $11; The Jersey City News, $229.16; Samuel Elvis, $60; Peter Barden, $60.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Jersey City, March 8, 1904.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—In the matter of the assessment to be levied for the Thirteenth Street viaduct improvement and the levy for joint sewer between Jersey City and Hoboken and the levy for sewer in Magnolia Avenue, referred to me by your Board for my opinion and advice, I have to say:

THIRTEENTH STREET VIADUCT.

This improvement was made by a petition filed by three property owners on the 8th day of April, 1895. The people residing in the neighborhood of Thirteenth Street and Grove Street attended many meetings of the Street and Water Board prior to the filing of the petition for this improvement and urged that it be made, and it was accordingly undertaken.

This improvement was undertaken under Chapter 289 of the Laws of 1895, page 582, which provides, among other

things, that all property "especially benefited" may be assessed to pay for it. The work was accepted by the Street and Water Board Nov. 8, 1897, which acceptance was approved by the Mayor on Nov. 12, 1897, and on Nov. 18, 1897, the matter was given to the Commissioners of Assessments to prepare an assessment map.

The Commissioners of Assessments held the matter for a long time and finally, in 1898, filed a report recommending that the entire cost of the improvement be placed upon the city at large. I understand the reason for this action was that none of the signers to the original petition for this improvement were property owners within the assessable territory, and that the property owners having property in the immediate vicinity of this viaduct complained that they ought not to pay for it, because it was a general, public improvement, and that not they but the entire city should be assessed for it. In order to carry out this recommendation an enabling act was passed by the Legislature in 1900 (Public Laws for 1900, page 406), which permits the city to place this burden upon all of the property owners if resolutions to that effect were adopted by the Street and Water Board, approved by the Mayor and the Board of Finance. Such resolutions were never adopted. I understand that the Street and Water Commissioners take the view that the Assessment Commissioners should make up a final assessment map, which would provide for the assessment of all property in the immediate neighborhood of this improvement—and not merely abutting property owners—as all of said property is benefited. I can see no reason why an assessment map should not be made which would by grade assessments include all property benefited by the viaduct. Such an assessment might reach as far as Pavonia Avenue on the south and Hoboken line on the north, and if this were done, the cost of this improvement, amounting to $87,018.53, could be met.

In the Mercer Street viaduct assessment, built at about the same time, property as far north as Newark Avenue was included; and these assessments are being paid now. I see no reason why this course should not be taken in this case.

I therefore recommend that your Board request the Board of Street and Water Commissioners to pass a resolution declaring that the cost of this improvement should be borne by the property specially benefited, and that upon the approval by your Board and the Mayor of this resolution, the Commissioners of Assessments be required to prepare a final map of the property specially benefited by this improvement and the proportion of such cost which each lot or parcel shown on such map shall bear, and that the proper officers of the city be directed to levy and collect the said assessment in the usual course of such matters.

JOINT OUTLET SEWER.

This matter is commonly known as the "Ravine Road Sewer," and was constructed under the Laws of 1890, Chapter 54, and the supplements thereto. Messrs. E. W. Harrison, Theophilus Butts and Alfred Hoffman were appointed Commissioners under the act of 1890, to construct this sewer.

During the progress of the work Commissioners Butts and Hoffman died; in the place of one of them, Michael T. Connolly was appointed; so that there is still a vacancy of one. This sewer begins on the Ravine Road, about one hundred feet east of Pavonia Avenue; it runs thence down Ravine Road to the extension of Monmouth Street; then down Monmouth Street to Fifteenth Street; thence through Fifteenth Street to Provost Street; thence to Thirteenth Street; thence through Thirteenth Street extended to the Hudson River. The contract cost was $82,302.51, and the extra work cost $2,170.83. The Commissioners condemned lands of the Delaware, Lackawanna and Western Railroad Company and the Standard Oil Company, for which they paid about $10,000. The estimated cost of the improvement is about $108,000. Mr. Earle was appointed Engineer, and the work is entirely finished. Certain owners of property near Fifteenth Street, in Jersey City, who were liable to pay an assessment for this improvement complained that the new sewer would cut off the drainage of the private sewer along Grove Street, into which their property sewered, and they filed a bill in Chancery alleging such interference, which is still pending. In the meantime, the city has constructed, out of the license moneys, a new sewer on Grove Street, which has removed the said cause of complaint.

When the work was done and had been approved by the Mayor on April 29, 1897, the Commissioners were ready to make up the map, showing area to be assessed, as provided in the Laws of 1890, but determined not to make a report or be discharged until the Chancery suit was disposed of.

In order to clear up this matter it will be necessary to have the suit in Chancery dismissed and thereafter application to be made to Judge Dixon to appoint another Commissioner to fill the vacancy in the Commission under the

act of 1890. The Commissioners can then file their report and map and be discharged and the Commissioners of Assessment can then make their map showing the property to be assessed and the amount to be assessed, levied and collected on each lot or parcel, and the same can then be collected by the proper officers, according to law.

I therefore recommend that you authorize me to have the said suit in Chancery dismissed upon the payment of costs by the city, which will not exceed $50, and to make application to Judge Dixon for the appointment of another commissioner.

MAGNOLIA AVENUE SEWER.

This sewer was built in accordance with Chapter 217, of the Laws of 1895, and cost $1,231.30. The petition for this improvement, signed by four property owners, was filed Sept. 17, 1895, and was for the construction of a twelve-inch vitrified pipe in Magnolia Avenue, from a point about 250 feet east of Chestnut Avenue to and connecting with sewer in Chestnut Avenue. The work has been done and accepted by the city. There was some question about 45 feet of the sewer, and lots fronting on the sewer to the extent of 45 feet are not connected with the sewer in Chestnut Avenue. All the other property owners along the line of the sewer are using the same. Whether this fact would prevent the levying and collecting of an assessment upon the property owners affected, can only be determined by an attempt to make such levy and collection. I understand the Street and Water Board claim that the work has been done in substantial conformity with the petition and that the property owners are satisfied that there is no reason why the assessments should not be collected. I advise that your Board request the Street and Water Board to pass a resolution directing the Assessment Commissioners to prepare maps showing the property benefited by this improvement and the proportion of the cost thereof to be borne by each parcel or lot, and that the same be turned over for collection to the proper officers of the city.

Respectfully submitted,
GEORGE L. RECORD,
Corporation Counsel.

Received and ordered filed.

From the Board of Fire Commissioners:

1.—Requesting $4,760 for certain repairs.

2.—Requesting $11,000 for a new No. 5 Engine house.

Passed March 10, 1904.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed March 1, 1904.

1.—Ordering $1 302.50 paid to laborers on paved streets for the month of February.

2.—Authorizing the placing of three additional gas lights.

3.—Authorizing the placing of three additional arc lights.

4.—Authorizing $11.60 paid to George T. Bouton; Claim No. 479.

5.—Ordering $61.29 paid to James P. Hall; Claim No. 479.

6.—Ordering $36.50 paid to John J. Keilt; Claim No. 218.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 8, 1904.

7.—Requesting $919.62 to pay for repairs to asphalt streets where guaranty has expired.

8.—Requesting $1,000 as fund out of which to repair asphalt streets as necessary.

9.—Supplementing $1,649.32 previous requests for appropriation for repairs to sewers.

10.—Requesting $2,294 for paved streets for March.

Received and referred to the Committee of the Whole.

11.—Ordering paid certain claims.

12.—Ordering paid certain claims.

13.—Ordering paid certain claims.

14.—Ordering paid certain special monthly street account claims.

15.—Ordering $60 paid to Alexander Roe; Claim No. 212.

Received and referred to the Committee on Concurrent Resolutions.

Passed March 15, 1904.

16.—Resolution for payment of awards for real estate taken and damages sustained in the opening and extension of Collard Street.

Received and referred to the Committee of the Whole.

17.—Ordering paid certain special monthly street account claims.

18.—Ordering paid certain claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—Jan. 12, 1904—That $51.17 be paid to Washburn Brothers Company on Contract 1,382, for furnishing and delivering mason's materials.

(Charge Special Street account, December, 1903, supplies.)

2.—Feb. 23 1904—That $3.50 be paid to Daniel McDonald; Claim No. 319.

(Charge Special Street account, October, 1903, Supplies.)

3.—March 1, 1904—That the American Lighting Company of Baltimore be and is hereby authorized and directed to place three additional gas lamps as follows: One to be placed in front of the John R. Brown Memorial Church, on Clerk Street and Carteret Avenue, one in front of St. Mary's Church, on Erie Street, between Second and Third Streets, and one on Second Street, between Grove and Erie Streets; payment to be made therefor at the rate of $2 each per month from March 15, 1904, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

4.—March 1, 1904—That the United Electric Company of New Jersey, or its successors, be and is hereby authorized and directed to place three additional arc lights, two to be placed on Newark Avenue, between Warren and Henderson Streets, and one at or near No. 155 Clerk Street, payment to be made therefor at the rate of $97.50 each per annum from March 15, 1904, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the said company.

5.—March 1, 1904—That $1,302.50 be paid to Michael Gavin and others, laborers on paved strets, for the month of February, 1904.

6.—March 8, 1904—That $60 be paid to Alexander Roe; Claim No. 212.

(Charge Special Street account, Bay Street Sewer Reconstruction.)

7.—March 8, 1904—That $38.40 be paid to Jersey City Suply Company; Claim No. 1,220.

That $1.50 be paid to Jersey City Supply Company; Claim No. 1,229.

8.—Ordering paid the following claims:

Dec. 8, 1903.—$236.58 to Jersey City Supply Company; Claim No. 1,172.

Dec. 22, 1903.—$2.60 to Washburn Bros. Company; Claim No. 328.

$5.50 to Hudson Coal Company; Claim No. 469.

$22.20 to Hudson Coal Company; Claim No. 470.

Dec. 29, 1903.—$17.85 to Collins, Lavery & Co.; Claim No. 173.

$41.58 to Collins, Lavery & Co.; Claim No. 174.

$10.80 to James Y. Watt; Claim No. 325.

$242.46 to A. P. Smith Mfg. Co.; Claim No. 564.

Jan. 5, 1904.—$44 to P. Ginnovan; Claim No. 149.

$18 to Alfred Smith; Claim No. 565.

$2.65 to Jersey City Supply Company; Claim No. 1,196.

$90.21 to Jersey City Supply Company; Claim No. 1,197.

Jan. 12, 1904.—$80 to A. P. Smith Mfg. Company; Claim No. 567.

$10.01 to Public Service Corporation of New Jersey; Claim No. 128.

$14.10 to United Electric Company; Claim No. 222.

$4.75 to Union Printing Company; Claim No. 226.

$45 to A. P. Smith Mfg. Company; Claim No. 568.

Jan. 26, 1904.—$2.68 to E. O'Donnell; Claim No. 136.

Feb. 2, 1904.—$101.25 to E. D. Howard; Claim No. 473.

Feb. 9, 1904.—$8.10 to United Electric Company; Claim No. 229.

$36.10 to Hudson Coal Company; Claim No. 475.

$72.95 to Jersey City Supply Company; Claim No. 1,221.

$4.50 to Jersey City Supply Company; Claim No. 1,223.

Feb. 16, 1904.—$4 to Collins, Lavery & Co.; Claim No. 180.

$34 to J. F. Walton; Claim No. 340.

$8 to E. B. Monckton; Claim No. 374.

$20 to N. Y. H. M. Transportation Co.; Claim No. 376.

$455 to A. P. Smith Mfg. Co.; Claim No. 573.

$455 to A. P. Smith Mfg. Co.; Claim No. 574.

$455 to A. P. Smith Mfg. Co.; Claim No. 575.

Feb. 16, 1904.—$368 to A. P. Smith Mfg. Co.; Claim No. 576.

$10 to Jersey City Supply Company; Claim No. 1 219 .

9.—Ordering paid the following claims:

Feb. 23, 1904.—$103.88 to Yellow Pine Co., Claim No. 16.

$11.99 to Public Service Corporation of New Jersey; Claim No. 131.

$10.01 to Public Service Corporation of New Jersey; Claim No. 132.

$43.67 to Public Service Corporation of New Jersey; Claim No. 133.

$13.99 to Collins, Lavery & Co.; Claim No. 182.

$2.42 to Collins, Lavery & Co.; Claim No. 183.

$12 to Union Printing Company; Claim No. 231.

$8.80 to Union Printing Company; Claim No. 232.

$4.75 to D. McDonald; Claim No. 320.

$3.50 to D. McDonald; Claim No. 321.

$6 to James Wilson; Claim No. 341.

$4 to James Wilson; Claim No. 342.

$40.50 to R. D. Wood & Co.; Claim No. 344.

$12 to Hudson Coal Company; Claim No. 476.

$18 to Hudson Coal Company; Claim No. 477.

March 1, 1904.—$36.50 to John J. Keilt; Claim No. 218.

$11.60 to George T. Bouton; Claim No. 479.

$61.29 to James P. Hall; Claim No. 479.

March 8, 1904.—$24.65 to Garwood Ferris; Claim No. 126.

$45.50 to M. Cummings & Son; Claim No. 184.

$67.50 to A. P. Smith Mfg. Company; Claim No. 577.

$6.90 to C. Shine; Claim No. 578.

$22.50 to Jersey City Supply Company; Claim No. 1,231.

$12.40 to Jersey City Supply Company; Claim No. 1,232.

$33.85 to Jersey City Supply Company; Claim No. 1,233.

$145 12 to Jersey City Supply Company; Claim No. 1,234.

$8.40 to Jersey City Supply Company; ClaimClaim No. 1,235.

$60.58 to Jersey City Supply Company; Claim No. 1,236.

The report was received and each of the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Concurrent Resolutions, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $919.62 from license moneys to the credit of the Board of Street and Water Commissioners, to be used to cancel necessary obligations for repairs heretofore made to asphalt streets in this city, in accordance with the resolution of said Board of March 8, 1904, and as comprehended in the itemized statement of the Chief Engineer presented therewith.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $2,294 from license moneys to the credit of the Board of Street and Water Commissioners, to be used for labor and material on paved streets for March, 1904, as follows:

For pay-roll....	$1 794
For supplies..	500
	$2,294

The above resolutions were received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

James Clarke for drawing assignments to March 16, 1904, $35.

(Charge "Martin Act" account.)

James N. Braden for indexing records, First District Court, March, 1904, when due, $25.

Burd Hoffman, for services, First District Court, Feb. 22 to March 1, 1904, $5.

Burd Hoffman, for services, First District, Court, March, 1904, when due, $25.

James Hamilton, for services, First District Court, Feb. 15 to 22, 1904, $5.

(Charg "Fees, District Courts" account.)

Postal Telegraph-Cable Company, for services, February, 1904, Mayor's office and Board of Finance, $3.36.

George L. Record for expenses, Corporation Counsel, March, 1904, $89.49.

Collins & Corbin, for taxed costs, Archibald case, $20.87.

John C. Payne for services, East Newark suit, $25.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Whereas, An assessment of $24.15 has been levied against St. Aloysius R. C. Church, on Lot A, Block 1,702, West Side Avenue, on account of West Side Avenue sewer ($19.40), and Duncan Avenue sewer ($4.75), which said Lot A does not belong to said church, being part of Kensington Avenue.

Resolved, That the City Collector be and he is hereby directed to cancel of record said assessment in accordance with the terms of this resolution.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elida Dunn for $54.63 ($9.83 interest) for duplicate payment of taxes for 1901 on Lot 1, Block 2,007, Commercial Avenue, paid Feb. 29, 1904, being duplicate of payment made Dec. 14, 1901, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John M. Jones for $228.62 ($44.87 interest), for duplicate payment of Sip Avenue improvement assessment Dec. 16, 1899, on Lots 9 to 19, and 47 to 56, Block 1,850; Lots 9 to 18 and 47 to 56, Block 1,851; Lots 9 to 18, Block 1,852, Sip Avenue, paid Jan. 11, 1904, being duplicate of payment made Oct. 20, 1903; and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of McEwan & McEwan, attorneys, for $30.25 for duplicate payment of taxes for 1903 on Lot 45, Blocks 813 and 814,

Graham Avenue, paid Dec. 31, 1903, being duplicate of payment made Nov. 30, 1903; and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hudson Real Estate Company for $19.55 (rebate, 19c.), for erroneous payment of 1900 taxes on Lots 22, 23, 148 and 149, Block 1,274, Terhune and McAdoo Avenues, paid Nov. 26, 1900, said lots having been taken theretofore for street purposes; and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. R. Mintugh for $2.75 for over-payment of taxes for 1903, on Lot R, Block 2,050, Communipaw Avenue, paid Jan. 7, 1904, and that the City Collcetor correct the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harry Brown for $48.75 for erroneous payment of improvement assessment, Virginia Avenue, for 1900 on Lot 37, Block 1,790, paid Nov. 19, 1903, interest $23.55 and Feb. 27, 1904, $25.20 (interest $1.70), and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Observer, for advertising tax notice, $46.20.

Jersey City Printing Company, for printing minutes of Jan. 6, 13 and 20, 1904. $22.

The Financier Company, for advertising March 16 bond sale, $20.

William B. Dana Company, for advertising March 16 bond sale, $30.

John A. Robertson, for printing March 16 bond sale circulars, $30.

John A. Robertson, for printing March 16 bond sale circulars, $11.

(Charge "Claims" account.)

The Jersey City News, for publishing minutes March, 1904, when due, $29.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Samuel Elvis for services, attendant Public Baths, March, 1904, when due, $60.

Peter Barden for services, attendant Public Baths, March, 1904, when due, $60.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $2,044.05 in favor of Thomas Mahoney on account of carpenter contract, new Public Bath building.

(Charge "New Bath Site" account.)

The above resolution was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

1.—Resolved, That the Corporation Counsel be and he is hereby authorized to have dismissed, upon payment of costs by the city, which shall not exceed $50, the suit of certain owners of property near Fifteenth Street, alleging interference with private drainage on the part of the "Ravine Road Sewer," and to make application to Judge Dixon for the appointment of another Commissioner for the construction of said Ravine Road Sewer, who, with Commissioner M. T. Connolly, heretofore appointed, shall fill the vacancies caused by the death of Commissioners Butts and Hoffman.

2.—Resolved, That in accordance with recommendations of the Corporation Counsel the Board of Street and Water Commissioners be and is hereby requested to pass a resolution declaring that the cost of the Thirteenth Street viaduct improvement shall be borne by the property specially benefited, and that upon the approval of said resolution by the Mayor and Board of Finance the Commissioners of Assessments shall cause to be prepared a final map of the property specially benefited by said improvement, and the proportion of such imrovement cost which each lot or parcel shown on such map shall bear, and that the proper officers of the city be directed to levy and collect the said assessments in the usual manner.

3.—Resolved, That the resignation of

Hamilton A. Lush as Assistant Clerk, First District Court, to take effect from March 1, 1904, be and the same is hereby accepted.

4.—Resolved, That the Board of Street and Water Commissioners be and it is hereby requested, in accordance with the recommendation of the Corporation Counsel, to pass a rsolution directing the Commissioners of Assessments to prepare maps showing the property benefited, Magnolia Avenue sewer improvement, and the proportion of the cost thereof to be borne by each lot or parcel, and that the same shall be turned over to the proper officers of the city for collection.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, March 23, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, March 23, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Brock and Perry—2.

PETITIONS, ETC.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John C. Payne as Street and Water Commissioner in $10 000; James C. Lindsay, as Street and Water Commissioner in $10,000; John Doscher as Street and Water Commissioner, in $10,000; Thomas Connolly, as Street and Water Commissioner in $10,000; Stephen H. Cornell, as Street and Water Commissioner, in $10,000; John O'Brien, as Constable, Third Ward, in $1,000; John T. Hogan, as Constable, Fourth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to their proper committees:

B. Frances Marron, $45; Dickerman's Counterfeit Detector, $3; Scofield & Co., $3; Daily Financial News, $25; Evening Journal Association, $18; Albert Datz Company, $25, $8.50 and $43.50.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed March 10, 1904.

Requesting $100,000 to enlarge Schools Nos. 8, 9, 12, 24 and 25.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Whereas, Under advertisement for proposals for $250,000 4 per cent. Refunding Water Bonds, proposals were received the 16th day of March, 1904, The Provident Institution for Savings being the highest bidder; be it

Resolved, That the bids of The Provident Institution for Savings that day received for $200,000 of said bonds, directed by this Board March 3, 1904, to be issued, as follows:

$50,000 at 100.50,
$50,000 at 101.05,
$50,000 at 10.90,
$50,000 at $100.90,

be and the same are hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said $200,000 of bonds April 1, 194 (bonds bearing date of April 1, 1904), under the direction of the Committee on Finance of this Board, upon payment to the City Treasurer of the amount of the bids aforesaid, the check for $4,000 already received, to be accredited on account.

2.—Resolved, That the Committee on Finance of this Board be and it is hereby authorized to sell $50,000 of Refunding Water Bonds to the Provident Institution for Savings, at the price of 100.80 or better; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said $50,000 of bonds (bonds bearing date of April 1, 1904), on April 1, 1904, under the direction of the Committee on Finance of this Board, upon payment to the City Treasurer of the amount of said bonds and premium aforesaid.

3.—Whereas, Under advertisement for proposals for $490,000 4 per cent. Refunding General Bonds, proposals were received the 16th day of March, 1904, the Yorkville Bank, of New York, being the highest bidder; be it

Resolved, That the bids of the Yorkville Bank, that day received, for $20,000 of said bonds, directed by this Board March 3, 1904, to be issued, as follows:

$10,000 at 100.25,
$10,000 at 100.75,

be and they are hereby accepted; and

Resolved, That the City Treasurer be and he is hereby authorized to deliver said $20,000 of bonds April 11, 1904 (bonds bearing date April 1, 1904), under direction of the Committee on Finance of this Board, upon payment to the City Treasurer of the amount of bids aforesaid, plus accrued interest, the check for $406, already received, to be credited on account.

4.—Resolved, That the City Comptroller and City Treasurer be and are hereby authorized to sell at private sale the whole or any part of $470,000 4 per cent. Refunded General Bonds, due April 1, 1934, provided the price exceeds the average price bid at public sale for any portion of said General Bonds.

5.—Resolved, That Temporary Loan Bonds to the amount of $490,000 be issued in the name of "The Mayor and Aldermen of Jersey City," in accordance with an act entitled "An Act to authorize cities to issue Temporary Loan Bonds in certain cases," approved Feb. 8, 1892, Chapter 8, P. I. 1892, page 19).

Resolved, That said bonds shall be dated April 1. 1904, and payable on demand, with interest at the rate of 4 per cent. per annum.

Resolved, That the proceeds from the sale of said bonds shall be used to pay like amount of 6 per cent. General Bonds, due April 1, 1904, and for no other purpose.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1903.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $2,156.25 to transfer that amount from Free Public Library Appropriation to April, 1904, interest, to pay interest on:

One-half of $150,000 4 per cent Free Public Library (gold) Bonds, due April 1, 1928.

One-half of $75,000 3½ per cent. Free Public Library (gold) Bonds, due April 1, 1928.

8.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of April, 1904, interest as follows:

On General Account.....$37,230.05
On General Account, to pay interest on Assessment Bonds.... 36,775.00
On Water Account.. ... ... 38,150.00

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Nov. 10, 1903—Awarding to John Nolan the contract for the improvement of Long Street, from McAdoo Avenue to Rose Avenue, and Rose Avenue, from Cator Avenue to its northerly terminus.

(Estimated cost, $12,259.66; on city, $51.66.)

2.—March 15, 1904—$78 to Alexander F. Roe; Claim No. 213.

(Charge Special Street account, Reconstruction of Bay Street sewer.)

3.—March 15, 1904—$3.50 to James Wilson; Claim No. 345.

$3.50 to Daniel McDonald; Claim No. 328.

(Charge Special Street account, February, 1904, Supplies.)

March 15, 1904—$82.17 to F. E. Ferris; Claim No. 125.

$8.25 to J. F. McGauran; Claim No. 327.

$33.22 to Public Service Corporation of New Jersey; Claim No. 134.

$13.70 to United Electric Company; Claim No. 238.

$11.11 to Public Service Corporation of New Jersey; Claim No. 135.

$4.95 to Public Service Corporation of New Jersey; Claim No. 136.

$14.90 to C. A. Van Keuren; Claim No. 98.

$6.65 to C. Shine; Claim No. 579.

$97 to Union Printing Company; Claim No. 241.

$47.50 to Union Printing Company; Claim No. 240.

75c. to D. McDonald; Claim No. 330.

$10.25 to John A. Vill; Claim No. 96.

(Charge Water account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of teh following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

B. Frances Marron for services, First District Court, March, 1904, when due, $45.

(Charge "Fees, District Court," account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of March, 1904, when due, amounting to $5,074.97.

2.—Resolved, That warrants be ordered drawn in the sum of $125 each in favor of Jacob Ringle, Oliver H. Perry, Philip J. Daudt, P. Anthony Brock and Wm. Quinn, on account of salaries, members of the Board of Finance, for January, February and March, 1904, when due.

(Charge Salary account.)

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary A. Innes for $32.42 ($9.42 interest) for over-payment of Clendenny Avenue etc. sewer assessment (April 13, 1899), on Lot 57, Block 1,801, Lexington Avenue, paid Feb. 1 1904, and that the City Collector correct the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Dickerman's Counterfeit Detector for subscription, October, 1903, to October, 1904, Collector's Office, $3.

Scofield & Co. for telephone bracket, Collector's Office, $3.

Daily Financial News for advertising bond sale, $25.

The Evening Journal Association for advertising bond sale, $18.

Albert Datz Company, for supplies, for Mayor, $25.

Albert Datz Company for supplies, for City Clerk, $8.50.

Albert Datz Company for supplies, for Collector, $43.50.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Daudt, of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Baldwin Engineering Company for $135 for running boilers and apparatus at the Public Baths from Dec. 23, 1903, to Jan. 20, 1904.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, April 6, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Brock—3.

Absent—Messrs. Perry and Quinn—2.

PETITIONS, ETC.

Petition of Alfred Heritage for cancellation of taxes, etc.

Received and referred to the Committee of the Whole.

Petition of J. H. Vreeland, executor, for the return of $9.93 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of J. H. Vreeland, executor, for the return of $58.86, surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Joseph A. Cale, $100; Joseph F. Galvin, $100; Alfred Hargen, $100; James B. Cahoon, $750 and $75.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Advising action in accord with petition of Alfred Heritage.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolu-

Mr. Brock, of the Committee on Finance, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $130 from license moneys to the credit of the Board of Education to be used to pay the salary of the Inspector of School No. 11, for the month of December, 1903.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Alfred Hargen, for March services, Collector's office, $100.

Joseph A. Cale, for March services, Collector's o ce, $100.

Joseph F. Galvin, for March services, Collector's office, $100.

Joseph B. Cahoon for appraisement, Standard Oil Works, $750.

Joseph B. Calhoon, for appraisement of Western Union personal property, $75.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Daudt, of the Special Committee on Baths, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $.50 in favor of American Fixture and Brass Company, on account of "Fixture Agreement," new Public Bath building.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $400 in favor of Charles H. Rabe, on account of painting contract, new Public Bath building.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer for $400 in favor of John T. Rowland, Jr., in payment on account of services as architect, new Public Bath building.

(Charge "New Bath Site" account.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Brock:

Whereas, At a sale held Sept. 18, 1900, under provisions of the Martin Act, Alfred Heritage purchased from the city Plot 63, Block 1,200, and obtained a deed conveying said plot free of all encumbrances except water rents, due and unpaid, and taxes and assessments levied subsequently to Dec. 20, 1896; and

Whereas, Through clerical error the books of the City Collector's office show taxes due for the years 1892, 1893, 1894 and 1905, amounting to $166.35;

Resolved, That the City Collector be and he is hereby directed to cancel of record said taxes against said property as follows: For the year 1892, $42.60; 1893, $41.25; 1894, $41.25, and 1895, $41.25.

By Mr. Daudt:

Resolved, That the Law Department be and is hereby directed to make a search of the property belonging to Adelaide O'Connor, situate on the banks of Newark Bay, in the Greenville section of Jersey City, said property having been offered to the city for purchase on Nov. 18, 1903, and to report back to this Board at the earliest possible date.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, April 13, 1904, at 3 p. m.

Adopted.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, April 13, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting held March 16, 1904, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Margaret B. Heslin for return of $75.79 surplus, etc.

Petition of Michael McGovern for the return of $28.72, surplus paid in the redemption of lands sold for unpaid adjusted taxes, etc.

The following official bonds were presented: That of John O'Brien, as Constable, Third Ward, in $1,000; Frank Hague, as Constable, Second Ward, in $1,000; John T. Hogan, as Constable, Fourth Ward, in $1,000; John C. Payne, as Street and Water Commissioner, in $10,000; James C. Lindsay, as Street and Water Commissioner, in $10,000; Stephen H. Cornell, as Street and Water Commissioner, in $10,000; Thomas Connelly, as Street and Water Commissioner, in $10 000; John Doscher, as Street and Water Commissioner, in $10,000.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Robert Carey, $145; New York and New Jersey Telephone Company, $8.33, $33.33, $30, $7.50, $10, $30 and $22.50; Frank Meyer, $27 and $26; Herbert W. Knight, $24; Theo. Backes, $42; Frank H. Hall, $18.75; Postal-Cable Company, $2.93; Howard R. Cruse, $25; New York and New Jersey Telephone Company, $15, $16.67, $5.25, $22.50 and $15; The Evening Journal Association, $51 and $102; Bond Buyer, $24.30; Jersey City News, $229.16, $102, $85, $5.25 and $18; Jersey City Printing Company, $40; I. F. Goldenhorn, $38.25; W. S. Ellis, $20; J. W. Harrison, $22.50 and $42; International Bank Note Company, $245; W. B. Pycraft, $20; Edward Fry, $100; The Evening Journal Association, $229.16.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Advising cancellation of all taxes for 1900 on property taken for Conduit Street.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed April 5, 1904.

1.—Awarding to William Van Keuren contract for improvement of Troy Street.

(Estimated cost, $3,479.61; on city, $374.11.)

Received and referred to the Committee on Concurrent Resolutions.

Passed April 7, 1904.

2.—Requesting $2,294 for paved streets for April.

Received and referred to the Committee on Finance.

3.—For payment of awards for real estate taken and damages sustained in opening and extension of Woodlawn Avenue.

Received and referred to the Committee of the Whole.

Passed April 12, 1904.

4.—Ordering $1,743.50 paid to laborers on paved streets for the month of March, 1904.

5.—Ordering $500 paid to Charles O'Neill on account of Belmont Avenue, etc., sewer reconstruction.

6.—Ordering $81 paid to Alexander F. Roe; Claim No. 216.

7.—Ordering $2 paid to Washburn Brothers Company; Claim No. 346.

8.—Ordering paid certain March, 1904, claims.

9.—Ordering $179.25 paid to Robert Muirhead; Claim No. 383.

10.—Ordering $84.88 paid to F. E. Ferris; Claim No. 127.

11.—Four resolutions ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions:

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book, and ordered filed:

That of John C. Payne, as Street and Water Commissioner, in $10,000; James C. Lindsay, as Street and Water Commissioners, in $10,000; Stephen H. Cornell, as Street and Water Commissioner, in $10,000; Thomas Connelly, as Street and Water Commissioner, in $10,000; John Doscher, as Street and Water Commissioner, in $10,000; Frank Hague, as Constable, Second Ward, in $1,000; John O'Brien, as Constable, Third Ward, in $1 000; John J. Hogan, as Constable, Fourth Ward, in $1,000.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $2,294 from license moneys to the credit of the Board of Street and Water Commissioners, to be used for labor and material on paved streets, for April, 1904, as follows:

For payroll..	$1,794
For supplies...	500
	$2,294

2.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of J. H. Vreeland, a warrant be ordered drawn on the City Treasurer in favor of J. H. Vreeland, exr., for $9.93, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Oct 10, 1890, of Lot I H, Block 907, Columbia Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of J. H. Vreeland, a warrant be ordered drawn on the City Treasurer in favor of J. H. Vreeland, exr., for $58.86 for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector Oct. 10, 1890, of lots 25 and 26, Block 908, and Lot 15 H, Block 907, Nelson and Columbia Avenues, over and above the sum as adjusted due the city, with interest, cost and disbursements.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Margaret B. Heslin, a warrant be ordered drawn on the City Treasurer in favor of Margaret B. Heslin, for $75.79 for amount of surplus realized upon the Tax Sale, under Chapter 112, of the laws of 1886 and the supplements thereto, made by the City Collector on July 3, 1890, of Lots 7 and 8, Block 450, Division Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Michael McGovern a warrant be ordered drawn on the City Treasurer in favor of Michael McGovern for $28.72 for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on July 3, 1900, of Lot 53, Block 696, Beacon Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Comittee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, as follows to wit:

April 12, 1904.—That $1 743..50 be paid to Michael Gavin and others, laborers on paved streets, for March, 1904.

The report was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Concurrent Resolutions, presented the following resolution:

Resolved, That the Board of Finance hereby non-concurs in the resolution adopted by the Board of Street and Water Commissioners March 15, 1904, providing for the payment of $1,055 to certain persons for real state taken and damages sustained in the opening, extension, widening and improvement of Collard Street, between Laidlaw Avenue and Beacon Avenue.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Robert Carey, for March expenses, Corporation Attorney, $145.

New York and New Jersey Telephone Company, for services, City Treasurer, $8.33 and $33.33.

New York and New Jersey Telephone Company, for services, Building Inspector, $30 and $7.50.

New York and New Jersey Telephone Company, for services, City Collector, $10.

Herbert W. Knight, for stenographic work, $24.

Theo. Backus, for stenographic work, $42.

Postal Telegraph-Cable Company, for services, March, 1904, $2.93.

Howard R. Cruse, for assistance to Corporation Counsel, $25.

(Charge "Claims" account.)

New York and New Jersey Telephone Company, for services, Treasurer's office, $16.67.

New York and New Jersey Telephone Company, for services, City Collector's office, $5.25.

New York and New Jersey Telephone Company, for services for Building Inspector, $22.50 and $15.

(Charge "Contingent" account, 1902-1903.)

New York and New Jersey Telephone Company, for services, First District Court, $30 and $15.

Frank Meyer, for services, Marshal, First District Court, March, 1904, $27.

Frank Meyer, for services, Marshal, First District Court, April, 1904, when due, $26.

(Charge "Fees, District Court" account.)

Frank H. Hall, for drawing Collector's deeds, $18.75.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate Frank J. Matthews for $2 for overpayment of taxes for 1903, on Lot 10, Block 451, Ninth Street paid Jan. 13, 1904, and that the City Collector corerct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Schmidt & Schwanenfugel for $19.71 for over-payment of taxes for 1903 on Lot 6, Block 975, Tonnele Avenue, paid Feb. 23, 1904, and that the City Collector correct the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hartshorne, Insley & Leake, attorneys, for $84.57 (interest, $2 07), for duplicate payment of taxes for 1903, on Lot 45 B, Block 1,867, Summit Avenue, paid March 21, 1904, being duplicate of payment made Jan. 15, 1904, and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James Kiernan for $36.60 (interest, 85c.), for duplicate payment of taxes for 1903, on Lot 63, Block 2,088, Woodruff Street, paid March 21, 1904, being duplicate of payment made Jan. 13, 1904, and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of North Hudson County Building and Loan Association for $10.96 (4c. rebate), for over payment of taxes for 1903 on Lot B 6, Block 526, Cook Street, paid Dec. 4, 1903, and that the City Collector correct the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter Bentley for $89.69 (interest, $22.01), for duplicate payment of taxes for 1900 on Lots 50-57, Block 1,737, Bentley Avenue, paid March 21, 1904, being duplicate of payment made March 21, 1904, and that the City Collector cancel the same.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Margaret Burke for $4.60 for overpayment of taxes for 1900, on Lot 29, Block 935, Germania Avenue, paid Feb. 8, 1904, and that the City Collector correct the same.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles Siedler for $8.34 for over-payment of taxes for 1902 on Lot G, Block 1,934, Clinton Avenue, paid May 23, 1903, and that the City Collector correct the same.

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mark Curley, administrator, for $30.51 for duplicate payment of interest on taxes for 1899, on Lots B and 50, Block 98, Washington and Essex Streets, paid Dec. 12, 1900, being duplicate of payments made Aug. 8 and 14, 1902, and that the City Collector cancel the same.

10.—Resolved, That a warrant be ordered drawn on the City Treasurer for one dollar in favor of Samuel D. Dickinson, Secretary of State, for certified copy of Chapter 146, Laws 1904.

(Charge "Claims" account.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Suplies reported recomending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Edward Fry for stamps for Collector's office, $100.

W. B. Pycraft for Legislative bills, 1904, $20.

International Bank Note Company for refunded general bonds, $245.

J. W. Harrison, for supplies, for Collector's office, $42 and $22.50.

W. S. Ellis for supplies for Board of Finance, $20.

I. F. Goldenhorn, for March expenses, Assistant Corporation Attorney, $38 25.

Jersey City Printing Company, for printing minutes, Feb. 3 to March 16, 1904, $40.

Jersey City News for advertising bond sale, $18.

Jersey City News for printing legal brief, $5.25.

Bond Buyer for advertising bond sale, $24.30.

The Evening Journal Association for notice to taxpayers, $51.

(Charge "Claims" account.)

The Evening Journal Association for advertising Tax Sale, $102.

Jersey City News, for taxpayers' notice, $85.

Jersey City News for advertising tax sale, $102.

(Charge "Martin Act" account.)

Jersey City News for publishing minutes in April, 1904, when due, $229.16.

The Evening Journal Association for publishing minutes, in April, 1904, when due, $229.16.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

Whereas, Certain property was taken by the city for Condict Street Sept. 28, 1900, this date being subsequent to the assessment for 1900 taxes but prior to the same becoming due, and said taxes being rendered void by the dedication of said property to city uses, as shown by the official statement of the same received from the City Collector this day, together with his recommendation that said taxes be cancelled of record; be it

Resolved, That the City Collector be and he is hereby directed to cancel or record taxes for 1900 against property in Blocks 1,662, 1,663, 1,664 and 1,665 taken by the city for the opening of Condict Street.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, April 20, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

PETITIONS, ETC.

Communication from Jersey City Land Company proposing to lease South Cove property.

Communication from John Morrell estimating value of O'Connor Newark Bay shore front property, $9,600.

Communication from W. C. Collins estimating value of O'Connor Newark Bay shore front property, $7,935.

Received and refererd to the Committee of the Whole.

Petition of Edward and Alfred Heritage for return of $41.78, surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Alfred Hargen, $100; Joseph A. Cale, $100; Joseph A. Galvin, $100; E. A. Vreeland, $1.50; Elliott-Fisher Company, $5.39; Walter B. Manny, $375; Charles P. Walker, $16; J. S. O'Connor, $26; Samuel Elvis, $60; Peter Barden, $60.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed April 14, 1904.

Requesting $250 to pay Inspector No. 11 School for February and March, 1904.

Requesting transfer of $900 from Teachers' Salaries account to an account for payment of Chief Attendance Officer, salary, March-November, 1904.

Received and refererd to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed April 15, 1904.

1.—Making City Collector Water Registrar for collection of water rents.

Received and ordered filed.

2.—Requesting $70.26 additional for Division Street sewer.

3.—Ordering $13.06 paid to Washburn Brothers Company, on Contract No. 1,382.

4.—Ordering $45.92 paid to Washburn Brothers Company, on Contract No. 1,382.

5.—Ordering $17.28 paid to Washburn Brothers Company, on Contract No. 1,382.

6.—Ordering $3.50 paid to James Wilson; Claim No. 351.

7.—Ordering $40 paid to J. W. Harrison; Claim No. 489.

8.—Ordering paid certain water account claims.

9.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $2,649.32 from License account to the credit of the Board of Street and Water Commissioners, to be used for certain sewer repairs indicated in resolution of March 8, 1904, requesting $1,649.32; repairs to asphalt streets indicated in resolution of March 8, 1904, requesting $1,000.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1903.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of May interest as follows:

On General Account.. ... .$21,605
On General Account, to pay interest on Assessment Bonds.. ..$5,000
On Water Account.. ... ...$19,635

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Edward and Alfred Heritage, a warrant be ordered drawn on the City Treasurer in favor of John J. Walsh, attorney, for $41.78, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Oct. 22, 1890, of Lot 26, Block 887, Irving Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That the resolution adopted by this Board Feb. 24, 1904, appropriating the sum of $900 to the credit of the Board of Education for the employment of a Chief Attendance Officer, and authorizing the Committee on Finance to issue temporary loan bonds for the raising of the same, be and it is hereby reconsidered and rescinded.

6.—Whereas, Chapter I., Laws 1903, Special Session, approved Oct. 19, 1903, requires the Board of Education to enforce the attendance at school of all children between the ages of 7 and 14 years; and

Whereas, Under the terms of this law, the Board of Education has requested that provision be made for the payment

of the salary of a Chief Attendance Officer, amounting to $900.

Resolved, That the City Comptroller be and he is hereby directed to transfer $900 from Teachers' Salaries to an account for the payment of salary of Chief Attendance Officer, Board of Education.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer from License Account to the credit of the Board of Education, to be used to pay Inspector, School No. 11, for February and March, 1904, as follows: February, $115; March, $135.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—April 12, 1904—That $500 be paid to Charles O'Neill for reconstruction of sewers in Belmont Avenue, Gardner Avenue and Fairmount Avenue and Relief Sewer in Fairview Avenue.

Charge Special Street Account, this item.

2.—April 12, 1904—That $84.88 be paid to F. E. Ferris March 1 to April 5, 1904; Claim No. 127.

Charge Water Account, New Water Works.

3.—April 12, 1904—That $81 be paid to Alex. F. Roe, March, 1904; Claim No. 216.

Charge Special Street account, this item.

4.—April 12, 1904—That $179.25 be paid to Robert Muirhead, April, 1904; Claim No. 383.

Charge Special Street account, April Supplies.

5.—March 12, 1904—That $2 be paid to Washburn Bros. Company February, 1904; Claim No. 346.

Charge Special Street account, February Supplies.

6.—April 12, 1904—That $8.75 be paid to Union Printing Company March, 1904; Claim No. 247.

That $185.25 be paid to Robert Muirhead, March, 1904; Claim No. 382.

Charge Special Street account, March Supplies.

7.—April 12, 1904—That $491.85 be paid to P. Connelly, February, 1904; Claim No. 190.

$339.15 be paid to P. Connelly, February, 1904; Claim No. 191.

$144.73 be paid to P. Connelly, February, 1904; Claim No. 192.

$428.35 be paid to P. Connelly, January, 1904; Claim No. 189.

$11 be paid to P. Ginnovan, January, 1904; Claim No. 154.

Charge Water Account, P. and R.

8.—April 12, 1904—That $20.45 be paid to Hudson Coal Company, February, 1904; Claim No. 484.

That $51.23 be paid to New York and New Jersey Telephone Company, contract "A," October and November, 1903; Claim No. 379.

That $25.60 be paid to New York and New Jersey Telephone Company, contract "A," December, 1903; Claim No. 381.

That $76.80 be paid to New York and New Jersey Telephone Company, contract "A," January, February and March, 1904; Claim No. 383.

That $116.56 be paid to John Mulvaney, Commissioner's fees, etc., January and February, 1904; Claim No. 379.

That $78 be paid to George L. Record for expenses in matter of Harrison water certiorari; Claim No. 215.

That $214.95 be paid to George C. Whipple, for analysis of water from Belleville and High Service Reservoirs and expenses for collection of samples; Claim No. 354.

That $20 be paid to George C. Whipple for analysis of sample of water from High Service and services of assistant for collecting same; Claim No. 355.

Charge Water account, P. and R.

9.—April 12, 1904—That the following sums be paid to New York and New Jersey Telephone Company for telephone service "B" for the months indicated:

$50 for October and November, 1903; Claim No. 380.

$25 for December, 1903; Claim No. 382.

$75 for January, February and March, 1904; Claim No. 384.

$20.60 for extra toll service, December, 1903; January and February, 1904; Claim No. 385.

Charge Water account, A. and E.

10.—April 12, 1904—That $38.30 be paid to Hudson Coal Company, February, 1904; Claim No. 481.

$12 be paid to Hudson Coal Company, March, 1904; Claim No. 482.

$47.70 be paid to Hudson Coal Company, February, 1904; Claim No. 483.

$8.20 be paid Ehrgott & Eckhoff, March, 194; Claim No. 731.

$27.45 be paid to Ehrgott & Eckhoff, February, 1904; Claim No. 730.

$306 be paid to John McLean, March, 1904; Claim No. 334.

$2 be paid to Washburn Bros. Co., January, 1904; Claim No. 347.

$7.40 be paid to J. F. Walton, February, 1904; Claim No. 348.

$143 be paid to P. Ginnovan, January and February, 1904; Claim No. 155.

$5.30 be paid to John A. Vill, February, 1904; Claim No. 100.

$13.90 be paid to John A. Vill, March, 1904; Claim No. 101.

$7 be paid to James Wilson, February, 1904; Claim No. 349.

$10 be paid to E. F. McCarthy, April, 1904; Claim No. 339.

Charge Water account, A. and E.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adopton of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of April, 1904, when due, amounting to $4,987.47.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Alfred Hargen for services, City Collector's office, April, 1904, when due, $100.

Joseph A. Cale, for services, City Collector's office, April, 1904, when due, $100.

Joseph F. Galvin for services, City Collector's office, April, 1904, when due, $100.

(Charge "Claims" account.)

E. A. Vreeland, for taking acknowledgments to City Collector's deeds, Nos. 194, 195 and 196, $1.50.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Albert N. Brown, for $5.50 for over-payment of taxes for 1903 on Lot 7, Block 1,428, Garfield Avenue, paid Dec. 8, 1903; and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alfred N. Brown, for $2.74 for over-payment of taxes for 1903, on Lot 29, Block 1,430, Princeton Avenue, paid Dec. 8, 1903; and that the City Collector correct the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John M. Jones for $19.15 for duplicate payment of taxes for 1903 on Lot K, Block 1,625, Broadway, paid Dec. 3, 1903, being duplicate of payment made Nov. 30, 1903; and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Elliott-Fisher Company, for combination ribbons, $5.39.

Walter B. Manny for adding machine for Comptroller, $375.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Charles P. Walker for shades for Baths, $16.

J. S. O'Connor for supplies for Baths, $26.

Samuel Elvis, for services, Baths, April, 194, when due, $60.

Peter Barden, for services, Baths, April, 1904, when due, $60.

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Mr. Ringle announced the appointment of the President and Mr. Quinn as representatives of the Board of Finance on the Board of School Estimate.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, April 27, 1904.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, April 27, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

PETITIONS, ETC.

Petition of Frank Scanlon, administrator, for the return of $45.04 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Petition of Margaret Shearer for the return of $251.51 surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claim was presented, received and referred to the proper committee:

Florence Williams, $40.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

To the Honorable the Board of Finance of Jersey City:

Gentlemen—In reply to your request for my opinion as to the power of your Board in reference to the laying of new water mains under Chapter 146, of the Laws of 1904, I have to say:

By virtue of this act your Board has the power to lay a water main in any part of the city, and to that end prepare maps, plans, specifications and estimates, and to call for bids and enter into contracts for said work. If your Board shall deem it wise to assess the cost of such water main upon the property to be benefited thereby, your Board can refer the matter to the Assessment Commissioners to assess the benefits so conferred, which would be done in accordance with the usual practice in levying assessments for public improvements.

For the purpose of raising the necessary money for constructing such new main, your Board has the power to issue and sell bonds to an amount not exceeding $150,000 in any one year, payable in not more than thirty years from date, and bearing interest at a rate not exceeding 4 per cent. per annum; and for the purpose of paying the interest on such bonds and the principal when the same become due, the receipts from the said assessors for benefits, if any are made, are to be set aside and paid to the Sinking Fund Commissioners. If no such assessment is ordered, or is not sufficient to pay the whole cost of such improvement, the water rents in the city received and not otherwise pledged, to the extent of the interest on the bonds and the sinking fund of not less than 2 per cent. per annum, shall be annually set aside and paid over to the Sinking Fund Commissioners for that purpose; and if such water rents are not sufficient for said purpose, then your Board is empowered to raise an amount sufficient for said interest and sinking fund in the annual tax levy.

Respectfully submitted,

GEORGE L. RECORD,
Corporation Counsel.

Dated April 26, 1904.

From the Mayor:

April 26, 1904.

Gentlemen—By virtue of the power vested in me I have this day made the following appointments:

Thomas F. Murray, Commissioner of Assessments for Jersey City, for the unexpired term of Commissioner John Doscher, resigned. Said appointment to take effect at once.

Matthew Fallahee, Excise Commissioner, for the unexpired term of Commissioner Thomas P. Connelly, resigned, Said appointment to take effect at once.

Gustave A. Pfingsten, Excise Commissioner, for the unexpired term of Commissioner Thomas F. Burke, resigned, to take effect from May 2, 1904.

Respectfully submitted,

MARK M. FAGAN,
Mayor.

From the Mayor:

April 27, 1904.

To the Honorable the Board of Finance of Jersey City:

Gentlemen—By virtue of the provisions of an act entitled "An Act authorizing the appointment of Boards of Health in cities of the first class and defining their powers and duties," Chapter 189, of the Laws of 1904, approved March 28, I have this day appointed the following persons as members of the Board of Health of Jersey City:

Dr. Gordon K. Dickinson, for the term of three years.

Dr. F. D. Gray, for the term of three years.

Dr. Frederick E. Lambert, for the term of three years.

Dr. Geo. E. McLaughlin, for the term of three years.

Dr. Jos. M. Rector, for the term of two years.

Geo. M. McCarthy, for the term of one two years.

William Delaney, for the term of two years.

Dr. John P. Henry, for the term of one year.

Joseph A. Sproul, for the term of one year.

Herman C. Hespe, for the term of one year.

Respectfully submitted,

MARK M. FAGAN,

Received and ordered filed.

From the Board of Street and Water Commissioners:

1.—Awarding to John Nolan the contract for the maintenance of macadam roadways to Nov. 30, 1904.

2.—Awarding to Fagan Iron Works the contract for special castings.

3.—Awarding to Washburn Bros. the contract for mason's materials.

4.—Awarding to James F. Stewart Co., the contract for lumber.

5.—Ordering $500 paid to Chas. O'Neill on contract No. 1,377.

6.—Ordering $36.40 paid to Public Service Corporation of New Jersey; Claim No. 139.

7.—Ordering $4.35 paid to James T. McGauran; Claim No. 343.

8.—Ordering $3.50 paid to Daniel McDonald; Claim No. 337.

9.—Ordering $100 paid to N. Roberts; Claim No. 218.

10.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $3,500 from License account to the credit of the Board of Street and Water Commissioners, to be used for repairs to Wayne Street, between Colgate and Merseles Streets, and Bay Street, between Henderson and Warren Streets, $2,000 and $1,500 respectively.

2.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Frank Scanlon, a warrant be ordered drawn on the City Treasurer in favor of Frank Scanlon, for $45.04, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 18, 1900, of Lot 9, Block 891, Poplar Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of Margaret Shearer, a warrant be ordered drawn on the City Treasurer in favor of her for $251.51, for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 26, 1899, of Lot 174, Block 869, Thorne Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows to wit:

1.—April 26, 1904—Resolved, That a contract for the repairing of macadam roadways and the furnishing of materials, etc., therefor, from date of contract to Nov. 30, 1904, be and is hereby awarded to John Nolan, at the price named in his proposal submitted on this date, namely: 95 per cent. of the standard, that being the lowest bid received, and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

2.—Feb. 9, 1904—Awarding to John Nolan the contract for the improvement of Bartholdi Avenue, between Hudson Boulevard and Morris Canal.

(Estimated cost, $7,496.99; amount on city, $425.59.)

The report was received and the above resolutions adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

Florence Williams, for services, Collector's office, April 11 to 30, 1904, when due, $40.

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Perry:

Resolved, That the following appointments by the Mayor as members of the Board of Health of Jersey City be and they are hereby confirmed:

Dr. Gordon K. Dickinson, for the term of three years.

Dr. F. D. Gray, for the term of three years.

Dr. Frederick E. Lambert, for the term of three years.

Dr. George McLaughlin, Jr., for the term of three years.

Dr. Joseph M. Rector, for the term of two years.

George M. McCarthy, for the term of two years.

William Delaney, for the term of two years.

Dr. John P. Henry, for the term of one year.

Joseph A. Sprouls, for the term of one year.

Herman C. Hespe, for the term of one year.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, May 4, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the adjourned regular meeting March 23, regular meeting April 6, and adjourned regular meeting April 13, 1904, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Henry Traphagen requesting cancellation of certain assessments.

Petition of Herman Blatz, for cancellation of sale of Lot 14, Block 565, Beacon Avenue.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

I. F. Goldenhorn, $11.90; Frank H. Hall, $8.50; B. Frances Marron, $45; Burd Hoffman, $25; James N. Braden, $25; The Evening Journal Association, $229.16.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Announcing the appointment of Robert J. B. Lutz and Joseph F. Galvin, Clerks.

Received and ordered filed.

From the Board of Street and Water Commissioners:

Passed May 3, 1904.

1.—Ordering $4 paid to Edward Kelly, Claim No. 222.

2.—Ordering $4 paid to Edward Kelly; Claim No. 223.

3.—Ordering $4 paid to Edw. Kelly; Claim No 224.

4.—Ordering $1.40 paid to Collins, Lavery & Co.; Claim No. 196.

5.—Ordering $151.15 paid to Jersey City Supply Company; Claim No. 1,248.

6.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the request of the Board of Aldermen, passed Dec. 15, 1903, the sum of $1,300 be and it is hereby appropriated to the credit of that Board to be used for the payment of bills incurred for the relief of outdoor poor during the fiscal years beginning Dec. 1, 1902, and Dec. 1, 1903; and

Resolved, That in order to raise said $1,300 the Committee on Finance be and it is hereby directed to issue a temporary loan bond under the provisions of Chapter 23, Laws 1888; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

2.—Whereas, One Herman John Blatz, at absolute sale No. 7, July 28, 1903, bought from the city Lot 14, Block 565, paying the sum of $530, and which lot was described in the book of diagrams of said sale as being 25 feet in width, front and rear; and

Whereas, A survey which has been confirmed by the City Surveyor shows the said Lot 14, to be 24 feet, 6½ inches wide on the front line and 23 feet 6 inches wide at the rear line; and

Whereas, Said Herman John Blatz has petitioned this Board for the cancelation of said sale and the return of said purchase price to him; therefore

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Herman John Blatz for $530, to return the amount of purchase price paid to the city at absolute sale No. 7, July 28, 1903, for Lot 14, Block 565, Beacon Avenue; and

Resolved, That said warrant shall be delivered upon the receipt by the City of a duly executed deed approved by the Corporation Counsel.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $70.26 from License moneys to the credit of the Board of Street and Water Commissioners, per request of that Board of April 19, 1904, to be used with a balance of $2,293.45 to liquidate retained percentage now due for reconstruction of Division Street sewer from Eighth Street to Thirteenth Street.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—April 19, 1904—$13.06 to Washburn Bros. Company, on Contract No. 1,382.

(Charge Special Street account, February, 1904, Supplies.)

2.—April 19, 1904—$45.95 to Washburn Bros. Company, on account of Contract No. 1,382.

(Charge Special Street account, March, 1904, Supplies.)

3.—April 19, 1904—$17.28 to Washburn Bros. Company, on Contract No. 1,382.

(Charge Water account.)

4.—April 19, 1904—$3.50 to James Wilson; Claim No. 351.

(Charge Special Street account, March, 1904, Supplies.)

5.—April 19, 1904—$40 to J. W. Harrison; Claim No. 489.

(Charge Water account.)

6.—April 19, 1904—Ordering paid the following claims:

$27 to M. Kearney; Claim No. 108.

$19.50 to M. Kearney; Claim No. 110.

$7.50 to M. Kearney; Claim No. 112.

$7.20 to United Electric Company; Claim No. 252.

$3.50 to Daniel McDonald; Claim No. 338.

$6 to James Wilson; Claim No. 352.

$6.85 to C. Shine; Claim No. 580.

(Charge Water account.)

7.—April 26, 1904—$9.02 to Public Service Corporation; Claim No. 140.

$3.96 to Public Service Corporation; Claim No. 141.

$6 to Washburn Bros. Company; Claim No. 356.

$50 to Albert Datz Company; Claim No. 120.

(Charge Water account.)

8.—April 26, 1904—$100 to Nathaniel Roberts; Claim No. 218.

(Charge Special Street account, February, 1904, Supplies.)

9.—April 26, 1904—$3.50 to Daniel McDonald; Claim No. 337.

(Charge Special Street account, March, 1904, Supplies.)

10.—April 26, 1904—$4.35 to James McGauran; Claim No. 343.

(Charge Water account, New Water Works.)

11.—April 26, 1904—$36.40 to Public Service Corporation; Claim No. 139.

(Charge Water account.)

12.—April 26, 1904—$500 to Charles O'Neill on Contract No. 1,377.

(Charge Special Street account, Belmont Avenue, etc., Sewers.)

13.—April 26, 1904—That a contract for the furnishing and delivering of mason's materials in accordance with specifications heretofore adopted by this Board be and is hereby awarded to Washburn Bros. Company at the price named in their proposal, viz., 110 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

14.—April 26, 1904—That a contract for the furnishing and delivering of lumber be and is hereby awarded to James F. Stewart Company at the price named in its proposal submitted on this date, namely, 85 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

15.—April 26, 1904—That a contract for the furnishing of special castings in accordance with specifications heretofore adopted by this Board be and is hereby awarded to Fagan Iron Works at the price stated in their proposal, namely, 2¾ cents per pound, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

I. F. Goldenhorn, for April expenses, Assistant Corporation Attorney, $11.90.

(Charge "Claims" account.)

Frank H. Hall, for taking acknowledgments, tax sale certificates, $8.50.

(Charge "Martin Act" account.)

B. Frances Marron, for services, Deputy Clerk, First District Court, April, 1904, $45.

Burd Hoffman, for services, First District Court, April, 1904, $25.

James N. Braden, for indexing, April, 1904, First District Court, $25.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John H. Breakenridge for $9c. (3c. interest), for duplicate payment of taxes for 1903 on Lot 64, Block 1,764, Boyd Avenue, paid April 15, 1904, being duplicate of payment made Dec. 19, 1903; and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Francis Shaw for $12.41 ($2.68 interest), for duplicate payment of taxes for 1900 on Lot 10, Block 1,992, Claremont Avenue, paid Sept. 17, 1903, being duplicate of payment made Feb. 5, 1901, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor

of Margaret McAlone for $178.75 for duplicate payment of taxes for 1903 on Lot 22, Block 382, Wayne Street, paid Jan. 15, 1904, being duplicate of payment made Dec. 1, 1903, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution.

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

The Evening Journal Association for publishing minutes in May, 1904, when due, $229.16.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Daudt:

1.—Whereas, The sum of $22,000 was set aside by this Board on Aug. 19, 1903, for the improvement of Grand Street, which improvement appears not to have begun at this date.

Resolved, That the Board of Street and Water Commissioners be and it is hereby requested to inform this Board of the reason for this delay and

Resolved, That the said Board of Street and Water Commissioners report also on the condition of the sewer improvements in Van Vorst Street and south side of Railroad Avenue, provision for which was made by this Board Aug. 10, 1903.

2.—Resolved, That the appointment by the City Collector of R. J. B. Lutz in the place of John Creech, deceased, and of Joseph F. Galvin in the place of Robert Ambry, resigned, each at a salary of $1,200 per year, to date from May 1, 1904, be and it is hereby approved and consented to.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, May 11, 1904, at 3 p.m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, May 11, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Postal Telegraph - Cable Company, $3 40; Evening Journal Association, $457.80; Jersey City News, $457.80; Albert Datz Company, $25.50, $85 and $5; Jersey City Printing Company, $18.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed May 3, 1904.

1.—For the laying of additional water mains, and bond issue to pay for same.

Passed May 10, 1904.

2.—Ordering $2,255.25 paid to laborers on paved streets for the month of April, 1904.

3.—Requesting certain special monthly street account balances transferred to special street account salaries.

4.—Requesting $2,294 for paved streets for May, 1904.

5.—Ordering paid certain special street account (Oakland Avenue) claims.

6.—Ordering paid certain water account claims.

7.—Ordering $11.70 paid to Jersey City Supply Company; No. 1,246.

8.—Ordering $2,363.71 paid to P. Connelly on contract No. 1,365.

9.—Ordering paid certain water account claims.

10.—Ordering $20.50 paid to Horace Ford; Claim No. 129.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $284, being one-half of the fees collected Dec. 4, 1903, to April 27, 1904, for dog license in accordance with Chapter 62, Laws 1902.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

Whereas, On the first day of March, 1904, the Commissioners of Assessments and the Chief Engineer filed in the office of the Clerk of this Board their preliminary assessment map, schedule and report for the opening of Woodlawn Avenue, between Bergen Avenue and Hudson Boulevard, and for the improvement of Woodlawn Avenue, between Garfield Avenue and Hudson Boulevard, conformably to the provisions of Chapter 289 of the Laws of 1895; and

Whereas, On the 29th day of March, 1904, this Board met to hear and consider all objections to said report and map of the improvement therein referred to, which were presented in writing; and

Whereas, No objections were presented alleged or known against the same; therefore,

Resolved, That by and with the concurrence of the Board of Finance the following sums be paid to the following named persons to whom awards were made for real estate taken and damage sustained in making said improvement or to such other person or persons as shall indicate in the manner hereinafter set forth that he or they are entitled to such awards:

	Total damages.	Total benefits	Damages in excess of b'fits.
Jos. T. & Jennie M. Shannon .	$900	$125.00	$775.00
S. Catharine Tise..	450	133.00	317.00
Est. of C. C. Van Reypen .	1,150	380.50	769.50
	$2,500	$638.50	$1,861.50

Resolved, That in all cases where the amount of the assessment exceeds the award to the same person, no payment shall be made to such person on account of such award, but the award shall be cancelled and only the excess of said assessment over said award shall be a lien and all of the assessment, except such excess, shall be cancelled.

Resolved, That in all cases where the amount of the award equals or exceeds the amount of the assessment to the same person that the said assessment shall be cancelled, and only the excess of the award over the assessment paid to such person.

Resolved, That no warrant shall be paid by the City Clerk to any party or parties for damages as aforesaid, until there shall have been first filed with that officer a satisfaction piece duly ap-

proved by the Corporation Counsel, setting forth that the party or parties receiving said award are legally entitled to receive the same, and that the title to the several properties so damaged or taken are vested in the said party or parties free of all encumbrances.

Resolved, That by and with the concurrence of the Board of Finance the contract for the opening of Woodlawn Avenue, between Bergen Avenue and Hudson Boulevard, and for the improvement of Woodlawn Avenue, between Garfield Avenue and Hudson Boulevard, in accordance with specifications heretofore adopted by this Board be and is hereby awarded to John Nolan, at the price named in his proposal submitted to this Board on the 6th day of October, 1903, namely 83 per cent of the standard, that being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same. All these several proceedings being in accordance with petition previously presented to this Board on the 4th day of August, 1904, and conformably to the provisions of Chapter 289 of the Laws of 1895.

Estimated cost as per preliminary sketch, opening.... ... .$2,875.00
Amount on city at large.. ... ... 4.80
Estimated cost as per preliminary sketch, improvement.....$11,201.80
Amount on city at large 38 40

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

Postal Telegraph-Cable Company for services, April, 1904, $3.40.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gustave Schumann's Sons for $44.16 ($14.16 interest), for duplicate payment of sewer assessment, Summit Avenue, Laidlaw Avenue to Sandford Place, etc., 1898, on Lots 5 and 6, Block 848, Carlot Avenue, paid May 3, 1904, being duplicate of payment made April 21, 1904, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Evening Journal Association for advertising tax sale No. 40, $457.80.

Jersey City News, for advertising tax sale No. 40, $457.80.

(Charge "Martin Act" account.)

Albert Datz Company, for supplies, for Collector's office, $85.

Albert Datz Company, for supplies, for Mayor's office, $75.50.

Albert Datz Company for law books for Corporation Attorney, $5.

Jersey City Printing Company, for printing minutes March 23, April 6 and 13, 1904, $18.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Committee on Baths reported recommended the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

United Electric Company for services, Baths, April, 1904, $1.

J. G. Ewald, for supplies for Baths, $171.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Baths, presented the following resolution:

Resolved, That the following persons be and they are hereby appointed to the positions designated at the salaries specified, to wit: Michael Woolever, Superintendent, Public Bath Building, $1,200 per annum; Kate McGuinness, Matron, Public Bath Building, $500 per annum; Rose Doherty, Female Attendant, Public Bath Building, $480 per annum.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, May 18, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting April 20, and adjourned regular meeting April 27, 1904, approved as engrossed in the minute book and printed in manual form.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Friday, May 20, 1904, at 7:30 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Friday, May 20, 1904, at 7:30 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

New Jersey Title Guarantee & Trust Company, $13.75; Howard R. Cruse, $35; J. H. Ehrehart, $100; Burd Hoffman, $25; B. Frances Marron, $45; Jas. N. Braden, $25; Jersey City News, $229.16; Evening Journal Association, $506.40, $539.50, $12.60 and $85.

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate:

Passed May 16, 1904.

1.—Resolution fixing $100,000 as amount necessary for purchase of lands and work on Schools Nos. 8, 9, 12, 24 and 25.

2.—Resolution fixing $350,000 as amount necessary for the erection of a new High School.

From the Board of Education:

Passed May 12, 1904.

Resolution requesting $130 for No. 11 School Inspector for April, 1904.

From the Board of Hospital Trustees.

Passed May 12, 1904.

Awarding Hospital contract to Herman Probst, $182,927.

Received and referred to the Committee of the Whole.

From the City Comptroller.

May 20, 1904.

Honorable Board of Finance:

Gentlemen—I hereby certify that all moneys collected by Wm. H. Peckham Water Registrar, for which receipts were given and duly countersigned by this Department, have been paid to the City Treasurer.

Respectfully,

GEORGE R. HOUGH,

City Comptroller.

Received and ordered filed.

From the Board of Street and Water Commissioners.

Passed May 17, 1904.

1.—Promoting Rodman Henderson to Clerkship of Assessment Commission at $100 per month.

2.—Ordering $500 paid to Charles O'Neill on contract 1,377.

(Belmont Avenue, etc., sewers.)

3.—Announcing appointment of Charles W. Levering as Permit Clerk.

Received and ordered filed.

4.—Ordering paid certain asphalt pavemnt repair claims, $919.62.

5.—Requesting $350 set aside from Street Cleaning account for purchase of horse and wagon for Street Cleaning Inspector.

6.—Ordering $99 paid to John Wright, Inspector, Belmont Avenue, etc., sewer.

7.—Ordering paid certain special monthly street account claims.

8.—Ordering paid certain water account (New Water Works) claims.

9.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

Passed May 20, 1904.

10.—Ordering $1,282.75 paid to laborers on paved streets from May 1 to May 15 inclusive.

Received and referred to the Committee on Finance.

11.—Requesting $461.25 for April payroll, special street account.

12.—Requesting certain unexpended special street account balances transferred to special street account, May and June, 1904.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That out of the proceeds of the sale of $100,000 School Bonds ordered issued May 20, 1903, the sum of $5,000 be and it is hereby ordered appropriated to the credit of "Special School Account for the Purchase of Additional Property for High School Site and Legal Fees."

2.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $1,793 from License moneys to the credit of "Special School Account for the Purchase of Additional Property for High School Site and Legal Fees."

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the estate of John Edelstein, deceased, for $6,230, being the amount of purchase price of Lot 27, Block 585, agreed upon by the legal representatives of said estate and a committee of this Board, following the adoption of a resolution by the Board of Education Dec. 10, 1903, determining the necessity for and requesting the acquirement of certain additional property for the new High School site, and interest since the date of said agrement, said warrant to be delivered upon the receipt by the City Clerk of a deed conveying said Plot 27. Block 585, to the city free and clear of all encumbrances.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $503 from "Special School Account for the Purchase of Additional Property for High School Site and Legal Fees," to the credit of "Claims Account," Board of Finance,

1903-1904, to reimburse said Claims account in the amount ordered paid Feb. 3, 1904, for guaranty High School site property.

The above resolutions were received and adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Noes—Mr. Brock—1.

5.—Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $500 in anticipation of the collection of taxes for the years 1900, 1901, 1902, 1903, said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of County Taxes 1903.

7.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of June, 1904, interest as follows:

On General Account.. ... .$17,667.12
On General Account to pay interest on assessment bonds....$21,000.00
On Water Account.. ... ... 8,750.00

8.—Resolved, That the City Comptroller be and he is hereby directed to transfer the following unexpended balances, Board of Street and Water Commissioners, to wit: Special Street Improvement, $193.03; Repairs to Streets, July, 1902, $820.77, August, $23.62; September, $318.87; October, $38.80; November, $203.67; December, $568.67; January, 1903, $965.66; February, $609.96; March, $265.84; April, $299.20; May, $44.24; June, $155.75; July, $200.42; August, $93.85; September, $158.05; October, $140.42; November, $195.60; December, $257.40, amounting in all to $5,646.82, as follows: $461.25 to April pay-roll, Special Street account, and $5,185.57 to Special Street account, May and June, 1904, Salaries and Supplies.

9.—Resolved, That a warrant be ordered drawn on the City Treasurer to transfer $130 from License moneys to the credit of the Board of Education to pay Inspector of School No. 11 for April, 1904.

10.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gustav I. Phelman for the sum of $62 to return deposit made July 28, 1903, on account of purchase of Lots 2 and 5, Block 985, Tonnele Avenue, said lots being sold in error.

11.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Barry for the sum of $20, to return deposit made July 28, 1903, on account of purchase of Lots 74 and 75, Block 1,617, Logan Avenue, said lots being sold in error.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners as follows to wit:

1.—May 10, 1904—That $2,255.25 be paid to laborers on paved streets for the month of April, 1904.

2.—May 17, 1904—That James Henderson, Jr., designated as Rodman on Engineer's pay-roll, be and is hereby promoted to the position of Clerk to the Commissioners of Assessments at salary of $100 per month, the Board of Finance to furnish such moneys and to carry such appointment on the pay-roll of said Board.

3.—May 17, 1904—That $500 be paid to Charles O'Neill on Contract No. 1,377.

(Charge Belmont Avenue, etc., Sewers.)

4.—May 20, 1904—That $1,282.75 be paid to laborers on paved streets for the period May 1, to May 15, 1904, inclusive.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of May, 1904, when due, amounting to $4,736.34.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

New Jersey Title Guarantee and Trust Company, for recording titles, $13.75.

(Charge $5.25 "Claims" account; $8.50 "Martin Act" account.)

Howard R. Cruse for services under Corporation Counsel, April, 1904, $35.

J. H. Ehrehart for appraising trolley and electric light franchises, $100.

(Charge "Claims" account.)

Burd Hoffman, for services assistant to Clerk First District Court, May, 1904, when due, $25.

B. Frances Marron, for services, Deputy Clerk, First District Court, May, 1904, when due, $45.

James N. Braden for indexing records First District Court, May, 1904, when due, $25.

(Charge "Fees, District Courts" account.)

The report was received and the above resolutions were adopted by a vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Willilam Harney & Son for $235.55 ($37.55 interest), for duplicate payment of taxes for 1901 on Lot 2, Block 36, Sussex Street, paid March 15 and April 22, 1904, and that the City Collector cancel the former.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $1 in favor of S. D. Dickinson, Secretary of State, for certified copy of Chapter 2, Special Session, Laws 1904.

(Charge "Claims" account.)

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Suplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Jersey City News, for publishing minutes in May, when due, $229.16.

(Charge "Publishing Minutes" account.)

Evening Journal Association for personal tax advertising, $506.40, $529.50 and $12.60.

(Charge "Advertising Personal Tax Collections" account.)

Evening Journal Association for notice to taxpayers, $85.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims.

James H. Barton for labor on Bath House pipes, $5.

R. M. Cooley for cord wood for Baths, $10.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8 to George Kruse, for floral decorations, Bath building.

$13.20 to Colgate & Co., for 240 pounds family soap.

(Charge "Public Bath" account.)

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salaries for the month of May, 1904, when due:

Michael Woolever, Superintendent Public Bath, $90.

Samuel Elvis, Attendant, Public Bath, $60.

Peter Barden, Attendant, Public Bath, $60.

J. Greaves, Attendant, Public Bath, $38.

Kate McGuiness, Matron, Public Bath, $27.78.

Rose Doherty, Attendant, Public Bath, $26.66.

(Charge "Public Bath" account.)

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MOTIONS, ETC.

Mr. Daudt moved that when the Board should adjourn it be until May 25, 1904, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, May 25, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of Eliza J. Nelson for return of $19.05, surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

The Observer, $457.80; International Bank Note Company, $345 and $470; Jos. L. Buckley, $77.95; Alfred Hargen, $100; Thomas R. Comstock, $67.19; Florence Williams, $60; James H. Clark, $3 and $12.50; Gilmore & O'Keefe, $407.56.

OFFICIAL COMMUNICATIONS.

From the Board of Fire Commissioners:

1.—Requesting $4,760 for additions and repairs to Department buildings.

2.—Requesting $11,000 for a new fire house for Engine Company No. 5.

From the Board of Aldermen:

Passed May 24, 1904.

Requesting $2,032.16 to meet increased salaries of District Court Judges and Clerks.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed May 3, 1904.

1.—Dismissing T. Y. Brown, as Assessment Clerk.

Received and ordered filed.

Passed May 24, 1904.

2.—Adopting specifications for Jackson Avenue, etc., sewers.

3.—Authorizing agreements for repaving of portions of Grand Street.

4.—Ordering $2,500 paid to P. Connelly, on Contract No. 1,415.

5.—Ordering $100 paid to P. Connelly; Claim No. 206.

6.—Ordering $30.06 paid to John J. Vile; Claim No. 104.

7.—Ordering $8 paid to United Electric Company; Claim No. 254.

8.—Ordering $10.05 paid to H. H. Bowly; Claim No. 505.

9.—Ordering $86.43 paid to Washburn Bros. Company, final payment on Contract No. 1,382.

10.—Ordering $63 paid to Fagan Iron Works, final on contract No. 1,391.

11.—Ordering $10.72 paid to Barber Asphalt Company; Claim No. 489.

12.—Ordering paid certain Special Street account claims.

13.—Ordering paid certain Special Street acount claims.

14.—Ordering paid certain water account claims.

15.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the sum of $1,250 be and it is hereby appropriated to the credit of the Board of Fire Commissioners for addition to Department Horse Hospital, said sum to be appropriated by virtue of the provisions of Chapter 168, Laws of 1889, and in order to raise said sum the Committee on Finance be and it is hereby directed to issue a temporary loan bond for said amount at a rate of interest not exceeding 4 per cent; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

2.—Resolved. That the sum of $2,200 be and it is hereby appropriated to the credit of the Board of Fire Commissioners for alteration and repairs to house Engine No. 12, said sum to be appropriated by virtue of provisions of Chapter 168, Laws of 1899, and in order to raise said sum, the Committee on Finance be and it is hereby directed to issue a temporary loan bond for said amount at a rate of interest not exceeding 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

3.—Resolved, That the sum of $1,150 be and it is hereby appropriated to the credit of the Board of Fire Commissioners for addition to Department Store House, said sum to be appropriated by virtue of the provisions of Chapter 168, Laws of 1889, and in order to raise said sum, the Committee on Finance be and it is hereby directed to issue a temporary loan bond for said amount at a rate of interest not exceeding 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

4.—Resolved, That upon the reports of the Corporation Counsel and the City Comptroller endorsed upon the petition of Eliza J. Nelson, a warrant be ordered drawn on the City Treasurer in favor of her for $19.05, for amount of surplus realized upon the tax sale, under

Chapter 112, of the Laws of 1883, and the supplements thereto, made by the City Collector on April 16, 1895, on Lot 63, Block 1,276, McAdoo Avenue, over and above the sum adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Concurrent Resolutions, presented the following resolution:

Resolved, That in accordance with the request of the Board of Street and Water Commissioners passed May 17, 1904, the City Comptroller be and is hereby directed to set aside out of the appropriation for Cleaning Streets and Removing Ashes and Garbage, and Cleaning Asphalt Streets, 1903-1904, the sum of $350, said sum to be applied to the purchase of a horse and a wagon for the Street Cleaning Inspector.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Alfred Hargen, for services, Collector's office, May, when due, $100.

Joseph L. Buckley, for services, Collector's office, May, when due, $77.95.

Thomas R. Comstock, for services, Collector's office, May, when due, $67.19.

Florence Williams, for services, Collector's office, May, when due, $60.

(Charge "Salary" account.)

James H. Clark, for taking acknowledgments, $3.

James H. Clark, for drawing assignments, $12.50.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

The Observer, for advertising tax sale, No. 40, $457.80.

(Charge "Martin Act" account.)

International Bank Note Company for changing engraving on Water Bond Plates, $470.

(Charge "Premium on Refunded Water Bonds" account.)

International Bank Note Company, for changing engraving on General Bonds, $345.

(Charge "Premium on General Bonds" account.)

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

Gilmore & O'Keeffe for furnishings, Baths, $407.56.

Charge "New Bath Site" Account.

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Brock:

Whereas, The estate of Fleming is the owner of Lot 33, Block 581, Summit Avenue, and a portion of said lot is held by Alexander Bogie under lease, and the taxes of 1899 and 1900 on the portion leased to and indexed under the name of the said Alexander Bogie have not been paid; and

Whereas, The said estate of Fleming paid the taxes of 1899 and 1900 when due, on part Lot 33, Block 581, intending the payment to be applied to the unleased portion of said lot; which payments were in fact erroneously credited on the City Collector's books to the portion leased to the said Alexander Bogie; and

Whereas, The said Alexander Bogie, during the year 1899, applied to the City Collector's office for all bills against the portion of Lot 33 leased to him, and was there erroneously informed that the taxes against that portion of said lot were paid.

Resolved, That the City Collector be directed to accept taxes for the years 1899 and 1900 on that part of Lot 33, Block 581, leased to and indexed in the City Collector's books under the name of Alexander Bogie without interest; provided, however, that within sixty days he shall pay to the City Collector all taxes now due or owed by him.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

By Mr. Daudt:

Resolved, That the resolution submitted to this Board as having been adopted by the Board of City Hospital Trustees May 12, 1904, awarding to Herman Probst the contract for the erection of a Hospital building be and it is hereby non-concurred in.

The above resolution was received and adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Perry—1.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finace held at the City Hall on Wednesday, June 1, 1904, at 3 p. m.

Present—Presidene Ringle and Messrs. Brock and Quinn—3.

Absent—Messrs. Perry and Daudt—2.

OFFICIAL COMMUNICATIONS.

From the Board of School Eestimate. (Meeting of May 31, 1904.):

1.—Certificate showing $363,645.71 to have been determined upon as necessary for public schools for fiscal year 1904-1905.

2.—Certificate showing $312.50 to have been determined upon as necessary for salary of Kate S. Durrie, retired, for current fiscal year.

Received and referred to the Committee of the Whole.

From the Board of Education:

Passed May 26, 1904.

Resolution providing for the retirement of Kate S. Durrie.

Received and referred to the Committee of the Whole.

From the City Collector.

Announcing appointment of Thomas R. Comstock and Joseph L. Buckley as clerks.

Received and ordered filed.

From the Board of Street and Water Commissioners.

Passed May 31, 1904.

1.—Awarding to Philip Tumulty, Jr., the contract for the reconstruction of Wayne Street, between Merseles and a point west of Brunswick Street.

2.—Awarding to A. A. Van Winkle the contract for reconstruction of Bay Street sewer, between Henderson and Warren Streets.

3.—Ordering $500 paid to Charles O'Neill on contract $372.

(Belmont Avenue, etc., Sewers.)

4.—Ordering $56 paid to James Rowan; Claim No. 225.

5.—Ordering $4 paid to Thomas Hunter; Claim No. 493.

6.—Ordering $27 paid to Alexander Roe; Claim No. 223.

7.—Ordering $20.80 paid to James P. Hall; Claim No. 497.

8.—Ordering $75 paid to Thomas Miskel; Claim No. 386.

9.—Ordering paid certain water account claims.

10.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Wheras, It is desired by the city to secure certain property in the Greenville section of Jersey City fronting on Newark Bay and extending along the shore a distance of approximately 204 feet between Winfield and Neptune Avenues, and back from the shore to a line running parallel with and being 50 feet easterly from the Morris Canal, for the erection, construction and maintenance of one or more public docks, wharves or piers; and

Whereas, This property was offered for sale to the city by Adelaide O'Cononr in a communication received by this Board Nov. 18, 1903; and

Whereas, A written application for the purchase of said property by the city, signed by fifty freeholders of Jersey City, was received by this Board Jan 6, 1904; therefore be it

Resolved, That in acordance with the provisions of Chapter 297, Laws 1888, as amended by Chapter 89, Laws 1901, the sum of $6,100 be and is hereby appropriated for the purchase of said property; and

Resolved, That in order to provide the money for such apropriation the Committee on Finace be authorized to borrow said sum of $6,100 on bonds of the city to be dated June 1, 1904, with interest at the rate of 4 per cent. per annum, payable semi-annually on the first days of June and December, the principal of said bonds to be payable in amounts of $500 each on the first days of June of the years 1905 to 1915 inclusive, and $600 on the first day of June, 1916; and

Resolved, That the Committee on Finance be and is hereby directed to purchase said property, free and clear of all encumbrances, for an amount not to exceed said $6,100.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of 353, being one-half of the fees collected April 27, 1904, to May 28, 1904, for dog licenses in accordance with Chapter 62, Laws 1902.

3.—Resolved. That warrants be ordered drawn on the City Treasurer in favor of the Sinking Fund Commission on Water Account, as follows:

$14,000 for payment of principal of $586,000 5 per cent. Water Bonds, due April 1, 1916, in accordance with an act approved June 3, 1890, resolution of the Board of Finance March 26, 1891.

For $7,000 for payment of principal of $350,000 5 per cent. Water Bonds, due June 1, 1921, in accordance with an act approved April 17, 1891, and resolution of the Board of Finance May 13, 1891.

For $5,000 for payment of principal of $248,000 5 per cent. Water Bonds due Jan. 2, 1922, in accordance with an

act approved June 9, 1890, and resolution of the Board of Finance Nov. 11, 1891.

For $4,000 for payment of principal of $200,000 5 per cent. Water Bonds, due Jan. 2, 1923, in accordance with an act approved June 9, 1890, and resolution of the Board of Finance Nov. 17, 1892.

For $3,600 for payment of principal of $179,000 4½ per cent. Water Bonds, due Jan. 2, 1925, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance Oct. 4, 1894.

For $2,300 for payment of principal of $100,000 4 per cent. Water Bonds, due Jan. 2, 1929, in accordance with an act approved March 16, 1893, and resolution of the Board of Finance Dec. 7, 1898.

For $29,375 for payment of principal of $1,175,000 4 per cent. Water Bonds, due April 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance March 5, 1902.

For $12,500 for payment of principal of $500,000 4 per cent. Water Bonds, due Sept. 1, 1932, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance July 16, 1902.

For $10,000 for payment of principal of $400,000 4 per cent. Water Bonds, due Sept. 1, 1932, in accordance with an act approved March 21, 1901, and resolution of the Board of Finance July 23, 1902

For $6,250 for payment of principal of $250 000 4 per cent. Water Bonds, due April 1, 1934, in accordance with an act approved March 4, 1902, and resolution of the Board of Finance April 6, 1904.

4.—Whereas, According to resolution of the Board of Education adopted May 26, 1904, Mrs. Kate S. Durrie has served in this school district for forty years consecutively and has made application to said Board to be retired from active duty upon half pay; and

Whereas, The Board of School Estimate on May 31, 1904, determined the amount necessary to be appropriated for the payment of said salary to said Mrs. Kate S. Durrie for the remainder of the current fiscal year, June 1 to Nov. 30, 1904, to be $312.50; be it

Resolved, That under the provisions of Chapter 16, Laws 1903, the sum of $212.50 be and is hereby appropriated to the credit of the Board of Education to be used to pay the salary of Mrs. Kate S. Durrie from June 1, 1904, to Nov. 30, 1904, at the rate of half pay; and in order to raise said sum the Committee on Finance be and is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, as follows to wit:

May 10, 1904.—That $2,363.71 be paid to P. Connolly, retained percentage on Contract 1,365, for construction of a relief sewer in Division Street, from Eighth to Thirteenth Streets.

(Charge this Item.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel C. Mount for $16.50 (interest, 62c.), for duplicate payment of taxes for 1903 on Lot 1, Block 1,331, Fulton Avenue, paid May 7, 1904, being duplicate of payment made Jan. 23, 1904; and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Quinn, of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $2,869 in favor of M. T. Connolly Contracting Company, final payment on account of mason contract, New Public Bath building.

(Charge "New Bath Site" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Monday, June 6, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

The Clerk read the following call for the meeting:

Jersey City, June 4, 1904.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance to be held on Monday, June 6, 1904, at 3 o'clock p. m., for the purpose of awarding certain contracts and ordering paid certain claims.

(Signed) JACOB RINGLE.

PETITIONS, ETC.

Petition of Frederick Dehmer, Jr., for the return of $20.08 surplus, etc.

Transcript of judgment and costs, David J. Gibson vs. The Mayor and Aldermen of Jersey City, for $147.15.

Transcript of judgment and costs, Lane & Russell vs. The Mayor and Aldermen of Jersey City, $171.30.

Received and referred to the Committe on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. S. O'Connor, $14.86; Mrs. H. Beck, $16.50; Michael E. Kelly, $26; United Electric Company, $2.11; United Electric Company, $22.50; John S. Menagh, $19.27; Frank Meyer, $25; George L. Record, $208.51; Robert Carey, $97.70; I. F. Goldenhorn, $8.05; The Observer, $12.50.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of David J. Gibson for $147.15, amount of judgment and costs obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, a transcript of said judgment and costs having been filed with the Clerk of this Board May 31, 1904; and in order to raise said $147.15 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Lane & Russell for $171.30, amount of judgment and costs obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, a transcript of said judgment and costs having been filed with the Clerk of this Board May 31, 1904; and in order to raise said $171.30 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Frederick Dehmer, Jr., a warrant be ordered drawn on the City Treasurer in favor of him for $20.08 amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplemnts thereto, made by the City Collector on Sept. 29, 1903, of Lots 101 and 102, Block 794, Sherman Avenue, over and above the sum adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recomending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—May 3, 1904—That $4 be paid to Edward Kelly for horseshoeing, Street Department, January, 1904; Claim No. 222.

Charge Special Street account, January, 1904, Supplies.

2.—May 3, 1904—That $4 be paid to Edward Kelly for horseshoeing, Street Department, February, 1904; Claim No. 223.

Charge Special Street Account, February, 1904, Supplies.

3.—May 3, 1904—That $4 be paid to Edward Kelly for horseshoeing, Street Department, March, 1904; Claim No. 224.

Charge Special Street account, March, 1904, Supplies.

4.—May 3, 1904—That $151.15 be paid to Jersey City Supply Company, for repairs to meters, Meter Department, April, 1904; Claim No. 1,248.

Charge Water account, A. and E.

5.—May 3, 1904—That $1.40 be paid to Collins, Lavery & Co., for furnishing

strips, Street Department, April, 1904; Claim No. 196.

Charge Special Street account, April, 1904, Supplies.

6.—May 10, 1904—That $11.70 be paid to Jersey City Supply Company for supplies, Street Department, March, 1904; Claim No. 1,246.

Charge Special Street account, March, 1904, Supplies.

7.—May 10, 1904—That $20.50 be paid to Horace Ford for carriage hire, Engineer in charge, February and March, 1904; Claim No. 129.

Charge Water account, New Water Works.

8.—May 10, 1904—That $43.06 be paid to Hudson Coal Company for coal furnished, High Service, March, 1904; Claim No. 485.

$1.60 be paid to Jersey City Supply Company for moos and handles, High Service, March, 1904; Claim No. 1,244.

Charge Water Account, P and R.

9.—May 10, 1904—That $265 be paid to Edward P. O'Neill for construction of sewer connection at Oakland Avenue and Fleet Street, Oct. 26 to Nov. 7, 1903; Claim No. 173.

$257 be paid to Edward P. O'Neill for constructing sewer connection at Oakland Avenue and Fleet Street, November, 1903; Claim No. 174.

$6.48 be paid to Washburn Brothers Company for masons materials delivered to Oakland Avenue and Fleet Street, No-November, 1903; claim No. 359.

$4.32 be paid to Washburn Brothers Company for two barrels cement Oakland Avenue and Fleet Street, Nov. 11, 1903; Claim No. 360.

$10 be paid to Washburn Brothers Company for cement, Oakland Avenue and Fleet Street, November, 1903; Claim No. 361.

$79.56 be paid to Washburn Brothers Company for masons materials delivered to Oakland Avenu and Fleet Street, November, 1903; Claim No. 362.

$11.80 be paid to Washburn Brothers Company for sand and gravel, delivered at Oakland Avenue and Fleet Street, November, 1903; Claim No. 363.

$7.39 be paid to Washburn Brothers for cement and pipe delivered to Oakland Avenue and Fleet Street, November, 1903; Claim No. 364.

$27.71 be paid to Collins, Lavery & Co., for lumber delivered at Oakland Avenue and Fleet Street, October, 1903; Claim No. 170.

$215.75 be paid to Henry Byrne for connecting to sewers at Manhattan Avenue and Sanford Place, November, 1903; Claim No. 496.

$474 be paid to Henry Byrne for connecting to sewer at Manhattan Avenue and Sanford Place, October, 1903; Claim No. 497.

$236.50 be paid to Bernard Gannon for repairs to sewer in St. Paul's Avenue, between Boulevard and Skillman Avenue, October, 1903; Claim No. 159.

$8.30 be paid to Collins, Lavery & Co., for lumber delivered at St. Paul's Avenue near Boulevard, October, 1903; Claim No. 162.

$101.89 be paid to Washburn Brothers Company for materials used in repairing sewer in St. Paul's Avenue, October, 1903; Claim No. 358.

$74.50 be paid to Bernard Gannon for repairs to sewer in Jewett Avenue, west of Hudson Boulevard, October, 1903; Claim No. 158.

$9.67 be paid to Collins, Lavery & Co., for lumber delivered at Jewett Avenue, near Boulevard, October, 1903; Claim No. 165.

$23.25 be paid to Collins, Lavery & Co., for lumber delivered at Jewett Avenue, west of Boulevard, October, 1903; Claim No. 165.

$12.07 be paid to Washburn Brothers Company for materials used in repairing sewer in Jewett Avenue, west of Boulevard, October, 1903; Claim No. 357.

Charge Special Street account, Oakland Avenue, etc., Connection.

10.—May 10, 1904—That $42 be paid to Jersey City Supply Company for various supplies, Meter Department, March, 1904; Claim No. 1,243.

$203.01 be paid to Jersey City Supply Company for various supplies, Pipe Yard, March, 1904; Claim No. 1,247.

$73.55 be paid to Union Printing Company for supplies, Water Registrar, March, 1904; Claim No. 248.

$15.25 be paid to Union Printing Company for printed blanks, Permit Clerk, March, 1904; Claim No. 249.

$4.60 be paid to Union Printing Company for repairs to dating stamps, Water Registrar, March, 1904; Claim No. 250.

$53.75 be paid to Union Printing Company for blank cards and notices, Permit Clerk, March, 1904; Claim No. 251.

$8.25 to James Bailey for supplies and repairs to harness, Pipe Yard, January and February, 1904; Claim No. 502.

$270 be paid to W. W. Farrier Company for two three-inch Crown Meters, Pipe Yard, April, 1904; Claim No. 132.

$11 be paid to Richard M. Cooley for one cord wood, Pipe Yard, April, 1904; Claim No. 197.

$11 be paid to Richard M. Cooley for two tons stove coal, Pipe Yard, April, 1904; Claim No. 198.

$11.20 be paid to Richard M. Cooley for two tons stove coal, Wayne Street Stable, April, 1904; Claim No. 199.

$5.75 be paid to Richard M. Cooley for one ton of Cumberland Coal, Pipe Yard, April, 1904; Claim No. 200.

$31 be paid to J. W. Harrison for supplies for Permit Clerk, April, 1904; Claim No. 490.

$50.60 be paid to E. D. Howard for horseshoeing, Pipe Yard, January to April, 1904; Claim No. 491.

$11.50 be paid to C. Howard Slater for cash expended, April, 1904; Claim No. 581.

$63 be paid to John J. Kelt for thawing out fire hydrants, February, 1904; Claim No. 220.

Charge Water account, A. and E.

11.—May 17, 1904—That $1.40 be paid to Collins, Lavery & Co., for twenty pieces 1x2 spruce strips, Wayne Street stable, April, 1904; Claim No. 202.

Charge Special Street account, April, 1904, Supplies.

12.—May 17, 1904—That $99.60 be paid to John Wright for services as Inspector reconstruction sewer in Belmont, Fairmount Avenue, etc., eight days in March, twenty-five days in April, 1904, thirty-three days at $3; Claim No. 365.

Charge Special Street account, Belmont Avenue, etc., Sewer.

13.—May 17, 1904—That $39.26 be paid to Collins, Lavery & Co., for lumber, Ogden Avenue bridge, May, 1904; Claim No. 203.

Charge Special Street account, May, 1904, Supplies.

14.—May 17, 1904—That $342.48 be paid to the Barber Asphalt Paving Company for repairs to asphalt pavement, Virginia Avenue, September and October, 1903; Claim No. 490.

$141.38 be paid to the Barber Asphalt Paving Company for repairs to asphalt streets, Union Street, Clinton, Lexington, Bentley and Ege Avenues, October, 1903; Claim No. 491.

$425.76 be paid to the Barber Asphalt Paving Company for repairs to asphalt pavements, Bowers Street, Gifford Avenue, Ege Avenue, Fairmount Avenue, October and November, 1903; Claim No. 492.

Charge Special Street account, Repairs to asphalt pavements ($919.62 Item.)

15.—May 17, 1904—That $20.86 be paid to Garwood Ferris for cash expended March and April, 1904; Claim No. 131.

$45.80 to H. H. Bowley for cash expended Jan. 1 to April 29, 1904; Claim No. 501.

$30 to George C. Whipple for analysis of two samples of water from Boonton, December, 1903; Claim No. 367.

Charge Water account, New Water Works.

16.—May 17, 1904—That $8.80 be paid to Henry Hauck Company for repairs to buggy, Pipe Yard, April, 1904; Claim No. 492.

$3.41 paid to Public Service Corporation of New Jersey for gas used at Wayne Street Stable, April, 1904; Claim No. 142.

$6.93 paid to Public Service Corporation of New Jersey for gas used at Pipe Yard, April, 1904; Claim No. 143.

$5.22 paid to United Electric Company of New Jersey for power service furnished Pipe Yard, April, 1904; Claim No. 255.

$3.35 paid to John A Vill for repairs to harness, Wayne Street Stable; Claim No. 102.

Charge Water account, A. and E.

17.—May 24, 1904—That $2,500 be paid to P. Connelly on account of contract 1,415, reconstruction of sewer in Bay Street, from Henderson Street to Washington Street.

Charge Special Street account, Bay Street Sewer.

18.—May 24, 1904—That $30.06 be paid to John A. Vile for services as tapper from April 22 to 30, 1904; Claim No. 104.

Charge Water account, A. and E.

19.—May 24, 1904—That $10.05 be paid to H. H. Bowley for cash expended, May 1 to 11, 1904; Claim No. 505.

Charge Water account, New Water Works.

20.—May 24, 1904—That $86.43 be paid to Washburn Brothers Company, final on account of contract 1,382, for furnishing and delivering mason's materials.

Charge Special Street account, April, 1904, Supplies.

21.—May 24, 1904—That $60 be paid to Frank J. Mittriker for services as night watchman, High Service, 24 days in April, 1904; Claim No. 388.

$36.41 to Public Service Corporation of New Jersey, for gas used at Reservoir Buildings, High Service, April, 1904; Claim No. 144.

Charge Water account, P. and E.

22.—May 24, 1904—That $8 be paid to United Electric Company of New Jersey, for current supplies, Kearny Turnpike, April, 1904; Claim No. 254.

Charge Water account, P. and R.

23.—May 24, 1904—That $100 be paid to P. Connelly for rebuilding two manholes in Pearl Street and reconstructing portion of sewer, May, 1904; Claim No. 206.

Charge Special Street account, Bay Street Sewer.

24.—May 24, 1904—That $63 be paid to Fagan Iron Works, final on account of contract 1,391, for special castings.

Charge Special Street account, January, 1904, Supplies.

25.—May 24, 1904—That $10.72 be paid to the Barber Asphalt Paving Company for repairing asphalt around water boxes, southeast corner Fairview and Bergen Avenues, and North Street, between Summit and Central Avenues, April, 1904; Claim No. 489.

Charge Special Street account, $500, Asphalt Repair Item.

26.—May 24 1904.—That $2.32 be paid to Williams & Farrant for repairs to

ramer, April, 1904; Claim No. 1,261.

$15.30 to S. J. Jensen, for repairs to Street Foreman's buggy, April, 1904; Claim No. 1,261.

Charge Special Street account, April, 1904, Supplies.

27.—May 24, 1904—That $35.44 be paid to Collins, Lavery & Co., for lumber, Pipe Yard, May, 1904; Claim No. 205.

$75.90 be paid to Albert Datz Company, for supplies, Water Registrar, May, 1904; Claim No. 122.

$28.80 be paid to Jersey City News for advertising proposals for furnishing and delivering mason's materials, lumber and special castings, April, 1904; Claim No. 1,253.

$1.25 be paid to James McDonald for repairs to Water Purveyor's buggy, February, 1904; Claim No. 348.

$28 be paid to Sheehan & McGuinness, for rubber boots, Meter Department, May, 1904; Claim No. 583.

$10 be paid to Sheehan & McGuinness, for rubber boots, Tapper, May, 1904; Claim No. 584.

$3 be paid to Washburn Brothers Company, for one barrel Dyckerhoff Portland Cement, April, 1904; Claim No. 368.

Charge Water account, A. and E.

28.—May 24, 1904—That $3.85 be paid to Washburn Brothers Company for vitrified pipe, Street Department, May, 1904; Claim No. 369.

$50 be paid to Alexander Smith Company, for two side basins, Wayne Street, May, 1904; Claim No. 585.

$11.48 be paid to Collins, Lavery & Co., for lumber, Bowers Street steps at Ogden Avenue, May, 1904; Claim No. 204.

Charge Special Street account, transfer from May and June, 1904, Salaries and Supplies.

29.—May 31, 1904—Resolved, That a contract for the reconstruction of Bay Street, between Henderson Street and Warren Street, in accordance with specifications heretofore approved be and is hereby awarded to A. A. Van Winkle at the price named in his proposal, submitted May 24, 1904, namely, 24 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same; payment for this contract to be made out of license moneys.

30.—May 31, 1904—Resolved, That the contract for the reconstruction of Wayne Street, from the east curb line of Merseles Street to a point about 165 feet west of Brunswick Street, in accordance with specifications heretofore adopted by this Board, be and is hereby awarded to Philip Tumulty, Jr., at the price named in his proposal submitted May 24 instant, namely 88 per cent. of the standard, that being the lowest bid received, and the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same, payment for this contract to be made out of license moneys.

31.—May 31, 1904—That $500 be paid to Charles O'Neill on account of contract No. 1,377.

Charge Special Street account, Belmont Avenue, etc., Sewers.

32.—May 31, 1904—That $56 be paid to James Rowan for services as machinist, Meter Department, 16 days in May, 1904; Claim No. 225.

Charge Water account, A. and E.

33.—May 31, 1904—That $4 be paid to Thomas C. Hunter for horseshoeing, Street Department, April, 1904; Claim No. 493.

Charge Special Street account, April, 1904, Supplies.

34.—May 31, 1904—That $27 be paid to Alexander F. Roe, Inspector, reconstruction Bay Street Sewer, 6 days in April, 3 days in May, 1904; 9 days at $3; Claim No. 223.

Charge Special Street acount, Bay Street Sewer.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

George L. Record, for April and May expenses, Corporation Counsel, $208.51.

Robert Carey, for April and May expenses, Corporation Attorney, $97.70.

I. F. Goldenhorn, for May expenses, Assistant Corporation Attorney, $8.05.

Charge "Claims" Account.

Frank Meyer, for services, First District Court, May, 1904, $25.

Charge "Fees, District Court" account.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Chauncey Holt for $5.50 for over-payment of taxes for 1903 on Lot G (F), Block 1,959, Sackett Street, paid Jan. 20, 1904, and that the City Collector correct the same.

The above resolution was received and adopted by vote of all the members

present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

The Observer, for advertising Tax Notice, $12.

Charge "Advertising, Personal Tax Collection" account.

The report was received and the above resolution was adopted by vote of all the members present, on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Mrs. H. Beck, for mat, etc., Baths, $16.50.

United Electric Company, for lamps, $22.50.

J. S. O'Connor for supplies for Baths, $14.86.

Michael E. Kelly for services, fireman, Baths, May 19 to 31, 1904, $26.

United Electric Company, for services, Baths, May, $2.11.

John S. Menagh, for supplies, Baths, $19.27.

Charge "Public Bath" account.

The report was received and the above resolution was received and adopted by vote of all the members present on the call for the ayes and nays by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, June 15, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Daudt—4.

Absent—Mr. Quinn—1.

PETITIONS, ETC.

Petition of Lucy M. Copeland, for the return of $144.21, surplus, etc.

Petition of Alida M. Begley, for the return of $14, surplus, etc.

Received and referred to the Committee on Finance.

Petition of Herman J. Blatz, for the return of $13.75, taxes for 1893 on lot 14, Block 565, Beacon Avenue.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment and costs. Jas. P. Hall, Incorporated, vs. The Mayor and Aldermen of Jersey City, for $86.99.

Transcript of judgment and costs, Charles H. Sulk vs. The Mayor and Aldermen of Jersey City, for $247.25.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance.

That of Charles W. Levering as Permit Clerk in $5,000; Robert Burns, as Constable, Ninth Ward, in $1,000; Thos. F. Burke, as Wharfinger, in $2,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

John S. Menagh, $12.13; J. W. Harrison, $63.50, $38.33 and $38.50; Albert Datz Company, $35.10 and $33.86; George R. Hough, $40; Underwood Typewriter Company, $123.75; Evening Journal Association, $229.16; Jersey City News, $229.16; B. Frances Marron, $45; Jas. N. Braden, $25; Burd Hoffman, $25; J. H. Ehrehart, $578; Postal Telegraph-Cable Company, 56c.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed June 9, 1904.

Requesting $125 to pay Inspector of No. 11 School, for May.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed June 7, 1904.

1.—Resolution for utilization of Jersey Avenue Sewer account balances.

Received and referred to the Committee on Finance.

2.—Ordering $1,826.75 paid to laborers on paved streets from May 16 to 31 inclusive.

3.—Ordering paid certain April supply claims.

4.—Ordering paid certain May and June supply claims.

5.—Ordering $27.33 paid to Garwood Ferris; Claim No. 133.

6.—Ordering $77.50 paid to Frank Mittriker; Claim No. 391.

7.—Ordering paid certain water account claims.

Passed June 14, 1904.

8.—Ordering 85c. paid to W. W. Farrier Company; Claim No. 135.

9.—Ordering $9 paid to Thomas Davis; Claim No. 123.

10.—Ordering $75 paid to John Wright; Claim No. 373.

11.—Ordering $78 paid to J. McAvey; Claim No. 352.

12.—Ordering $24 paid to David H. Condict; Claim No. 210.

13.—Ordering $500 paid to Charles O'Neill, on contract No. 1,377.

14.—Ordering paid certain street cleaning account claims.

15.—Ordering paid certain May and June Supply claims.

16.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book, and ordered filed:

That of Charles W. Levering, as Permit Clerk in $5,000; Thomas F. Burke, as Wharfinger, in $2,000; Robert Burns as Constable, Ninth Ward, in $1,000.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1903.

2.—Resolved. That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to credit of July 1904 interest, as follows:

On General Account..	$44 800.81
On General Account to pay interest on Assessment Bonds	24,200.00
On Water Account.....	28,477.50

3.—Resolved. That in acordance with Chapters 217 and 289, Laws of 1895, Temporary Loan Bonds in the amount of $4,000 be issued, said bonds to be payable on demand ,and interest at the rate of 4 per cent. per annum, and the proceeds derived from the sale of said bonds to be used to pay interest due July 1, 1904, and on six year improvement certificates; and

Resolved. That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $10,000 to transfer said amount from Special Assessment to Special General Account to reimburse Special General Account for interest paid on six year improvement certificates.

5—Wheras, The Board of Fire Commissioners by virtue of a resolution adopted May 24, 1904, has certified to this Board the necessity of a new fire building for Engine Co. No. 5, be it

Resolved. That the sum of $10,500 be and is hereby apropriated to the credit of the Board of Fire Commissioners for the erection of a new fire building for Engine Co. No. 5, and

Resolved. That in order to provide the money for such appropriation the Committee on Finance be authorized under authority of Chapter 121, Laws of 1903, to borrow the sum of $10,500.00 on bonds of the City to be dated June 1, 1904, with interest at the rate of 4 per cent. per annum, payable semi-annually on the first days of June and December the principal of said bonds to be payable in amounts of $1,000.00 on the first day of June of the years 1905 to 1914 inclusive, and $500.00 on the first day of June, 1915.

6—Resolved. That the following resolution adopted Dec. 23, 1903, be and it is hereby reconsidered and rescinded:

"Resolved. That the sum of $500.00 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, to be used in the preparation of a suitable skating park in the unused portion of the Reservoir, and the maintenance of the same during the winter season; and in order to raise said sum the Committee on Finance be and it is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum, and

"Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy."

7—Resolved. That the City Comptroller be and is hereby directed to make the following transfers of Special Account moneys: $211.98 from Special Street Account Jersey Avenue, etc. Sewer to Special Street Account Ocean Avenue Sewer, to be used together with the present balance of $240.23 to pay retained percentage due June 22, 1904, and $890.90 from Special Street Account Jersey Avenue etc. Sewer to Special Street Account May and June Salaries and Supplies.

8—Resolved. That a warrant be ordered drawn on the City Treasurer to transfer $125.00 from License monies to the credit of the Board of Education to pay the Inspector of School No. 11 for services during May, 1904.

9—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Sulk for $247.35, amount of judgment and costs obtained in the First District Court against the Mayor and Aldermen of Jersey City, a transcript of said judgment and costs having been filed with the Clerk of this Board June 15, 1904; and in order to raise said sum the Committee on Finance be and is hereby directed to issue a temporary loan bond in accordance with Chapter 52, Laws of 1877, at a rate of interest not to exceed 4 per cent. per annum, and

Resolved. That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

10—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of James P. Hall Incorporated, for $86.99, amount of judgment and costs obtained against the Mayor and Aldermen of Jersey City in the First District Court, a transcript of said judgment and costs having been filed with the Clerk of this Board on June 4, 1904.

Charge Water Account, New Water Works.

11—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Albert Sayles and Adelaide O'Connor for $6,100.00 for the purchase of certain property in the Greenville section of Jersey City fronting on Newark Bay, between Winfield and Neptune Aves., as provided by resolution adopted June 1, 1904, said warrant to be delivered only upon receipt of deed conveying title to said property free and clear of all encumbrances to the Mayor and Aldermen of Jersey City.

Charge Proceeds Temporary Loan Bond.

12—Resolved. That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Lucy M. Copeland a warrant be ordered drawn on the City Treasurer in favor of her for $144.21, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 188 , on lot 61, block 888 Irving Street, over and above the sum adjusted due the city, with interest, costs and disbursments.

13.—Resolved. That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Alida M. Begley a warrant be ordered drawn on the City Treasurer in favor, of John J. Walsh, Atty. for $14.00, for amount of surplus realized

upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on Oct. 10, 1890, on lot 15, block 909, Terrace Avenue, over and above the sum as adjusted due the city, with interest, costs and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry of the Committee on Finance presented the following resolutions.

14.—Whereas. At a meeting held May 16, 1904, the Board of School Estimate adopted a resolution fixing and determining $350,000.00 as the amount necessary for the erection of a new High School, therefore

Resolved. That in accordance with an act entitled, "An Act to Establish a Thorough and Efficient System of Free Public Schools, and to Provide for the Maintenance, Support and Management Thereof," approved Oct. 19, 1903, and known as Chapter 1, Laws 1903, Second Special Session, this Board issue Bonds, to be known as School Bonds, amounting to the sum of $350,000, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller, said bonds to be either registered or coupon bonds, to be dated July 1, 1904, and payable July 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of four per centum per annum, payable semi-annually in like gold coin on the first days of January and July of each and every year until due; and

Resolved. That a Sinking Fund be and is hereby created to pay off the principal of said $350,000.00 of School Bonds hereby authorized to be issued, by inserting in the tax levy of each year hereafter the sum of $8,750.00, said sum to be placed in said Sinking Fund and so invested as to be available for the payment of said School Bonds when due; and

Resolved. That a sum sufficient to pay the interest on the amount of said School Bonds issued, when due, shall be annually inserted in the tax levy.

15.—Resolved, That out of the proceeds of the sale of the $350,000 School Bonds this day ordered to be issued, the sum of $350,000 be and is hereby appropriated to the credit of the Board of Education, to be used for the erection of a new High School.

The above resolutions were received and adopted by the following vote on the call for the ayes and noes by the President:

Ayes—President Ringle and Messrs. Perry and Daudt—3.

Noes—Mr. Brock—1.

Absent—Mr. Quinn—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution.

Resolved. That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Comissioners, as follows to wit.

June 7, 1904.—That $1,826.75 be paid to laborers on paved streets from May 13 to May 31, 1904 inclusive.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved. That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others for the month of June, 1904, when due, amounting to $4,833.30.

2.—Resolved. That warrants be ordered drawn on the City Treasurer in payment of the following claims.

B. Frances Marron, Deputy Clerk, First District Court, June, 1904, when due, $45.00.

James N. Braden for indexing records, First District Court, June, 1904, when due, $25.00.

Burd Hoffman for Assistant to Clerk, First District Court, June, 1904, when due, $25.00.

Charge "Fees, District Courts" account.

J. H. Ehrehart for services under Corporation Counsel, $578.00.

Postal Tel. Cable Co., for services in May, $4.56.

Charge "Claims" account.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock of the Committee on Salaries and Claims presented the following resolutions:

1—Resolved. That warrants be ordered drawn on the City Treasurer in the sum of $125.00 each in favor of the following named persons in payment of salaries of members of the Board of Finance for the quarter ending June 30, 1904, to wit:

Jacob Ringle,
Oliver H. Perry.
Philip J. Daudt.
P. Anthony Brock.
Wm. H. Quinn.

2—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Merchants' Refrigerating Co. for

$100.63 ($4.18 int.; 20c advtg.) for duplicate payment of personal taxes for 1903, Block 141 (Robert Muirhead), Bay and Warren Streets, paid May 27, 1904, being duplicate of payment made May 10, 1904; and that the City Collector cancel the same.

3—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Herman Meincke for $33.00 for over payment of taxes for 1903 on Lot 17, Block 1342, Van Nostrand Avenue, paid Feb. 18, 1904; and that the City Collector correct the same.

4.—Whereas, One Herman J. Blatz at the Absolute Sale held July 28, 1903, bought Lot 14, Block 565, Beacon Avenue, and on Dec. 12 and 15, 1903, paid the taxes for 1903 on same; and

Whereas. On May 4, 1904, said sale was cancelled by resolution of this Board, therefore

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Herman J. Blatz to return $13.75, amount of taxes for 1903, paid on Lot 14, Block 565, Beacon Avenue, on Dec. 12 and 15, 1903.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved. That warrants be ordered drawn on the City Treasurer in payment of the following claims:

J. W. Harrison for supplies for Collector, $63.50.

J. W. Harrison for supplies for Collector, $38.33

J. W. Harrison for supplies for Collector, $38.50.

Albert Datz Co. for supplies for Board of Finance, $35.10.

Albert Datz Co. for supplies for Collector, $33.86.

George Hough for stamps for Comptroller's office, $40.00.

Underwood Typewriting Co. for machine and cabinet, $123.75.

Charge "Claims" Account.

Evening Journal Association for publishing minutes in June 1904, when due, $229.16

The Jersey City News for publishing minutes in June 1904, when due, $229.16.

Charge "Publishing Minutes" Account.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved. That a warrant be ordered drawn an the City Treasurer in payment of the following claim.

John Menagh for supplies for Baths, $12.13.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Baths, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas Mahoney for $200 on account of carpenter contract, Public Bath building.

(Charge "New Bath Site" account.)

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following salaries for the month of June, 1904, when due:

Michael Woolever, Superintendent, Public Bath, $100.

Samuel Elvis, Janitor, Public Bath, $60.

J. Greaves, Attendant, Public Bath, $60.

Peter Barden, Fireman, Public Bath, $60.

Michael Kelly, Fireman, Public Bath, $60.

Kate McGuiness, Matron, Public Bath, $41.66.

Rose Doherty, Attendant, Public Bath, $40.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Daudt:

Resolved, That the appointment by the City Collector of Thomas R. Comstock and Joseph L. Buckley as Clerks in his office at salaries of $1,000 per year dating from June 1, 1904, be and is hereby consented to.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until June 29, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Saturday, June 18, 1904, at 11 a. m.

Present—Messrs. Perry, Daudt and Quinn—3.

Absent—President Ringle and Mr. Brock—2.

Mr. Daudt nominated Mr. Perry for President pro tem.

There being no other nominations the Clerk put the question and declared Mr. Perry duly elected President pro tem.

The Clerk read the following call for the meeting:

Jersey City June 17, 1904.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Saturday, June 18, 1904, at 11 o'clock a. m., for the purpose of passing the pay-roll of laborers on paved streets.

(Signed) JACOB RINGLE.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed June 17, 1904.

Ordering $1,816.92 paid to laborers on paved streets from June 1 to 15 inclusive.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit: wit:

June 17, 1904.—Ordering paid $1,816.92 to laborers on paved streets for period June 1 to 15, 1904, inclusive.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, June 29, 1904, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Communication from Charles H. Nicoll relative to Troy Street improvement.

Received and referred to the Committee on Concurrent Resolutions.

Petition of Mary Mettler for return of a certain assessment.

Petition of Kiernan estate requesting reference to Martin Act Commissioners of certain arrears of taxes, etc.

Petition of John Kiernan requesting reference to Martin Act Commissioners of certain arrears of taxes, etc.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Alfred Hargen, $100; Edward J. Teeling, $50.04; G. E. McLaughlin, $25; Wm. P. Harrison, $10; Collins & Corbin, $250; James B. Cahoon, $250; J. W. Harrison, $15.29; Albert Datz Company, $20, $77 and $103; B. Black, $16.20 and $6; Richard M. Cooley, $10.50; Public Service Corpoartion, $1.98.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

Relative to closing title to property purchased on Newark Bay shore front.

Received and ordered filed.

From the Board of Aldermen.

(Passed June 21, 1904.)

1.—Requesting $500 additional for lighting and heating, Fourth Regiment Armory.

2.—Estimate of moneys required for fiscal year 1904-1905, $41,550.

From the Board of Fire Commissioners.

(Passed June 23, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $246,525.

From the Board of Police Commissioners.

(Passed June 27, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $498,820.

From the Board of Appeals Commissioners.

(Passed June 24, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $3,750.

From the Sinking Fund Commissioners.

(Passed June 28, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $1,900.

From the Board of Assessment Commissioners.

(Passed June 6, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $100.

From the Board of City Hall Commissioners.

Estimate of moneys required for fiscal year 1904-1905, $27,220.

From the Board of Tax Commissioners:

(Passed June 27, 1904.)

Estimate of moneys required for fiscal year 1904-1905, $22,200.

From the Board of Health.

(Passed June 20, 1904.)

Estimate of moneys required for fiscal year, 1904-1905, $52,223.

From the Board of Street and Water Commissioners.

(Passed June 21, 1904.)

1.—Estimate of moneys required for fiscal year 1904-1905, $352,977.

Received and referred to the Committee of the Whole.

2.—Awarding to Edward O'Neill contract for sewer in Mallory and Virginia Avenues.

(Estimated cost, $3,136.91; on city, $8.66.)

3.—For change in specifications, sewer, in Newkirk Street and Baldwin Avenue.

4.—Requesting certain special street account transfers.

5.—Ordering $4 paid to P. McCabe; Claim No. 355.

6.—Ordering $2.50 paid to J. McWilliams; Claim No. 354.

7.—Ordering $114 paid to John Nolan; Claim No. 391.

8.—Ordering $4 paid to Thomas Hunter; Claim No. 499.

9.—Ordering $369.40 paid to Albert Richards; Claim No. 217.

10.—Ordering paid certain water account claims.

11.—Ordering paid certain water account claims.

(Passed June 28, 1904.)

12.—Augmenting electric light contract by three arc lights.

13.—For the removal of arc light, Monticello Avenue and Reed Street.

14.—Acquiescing in assignment of Bay Street repaving contract to Patrick Connolly.

15.—Adopting substitute specifications for cast iron water main in Newark Avenue, etc.

16.—Ordering $10 paid to Jersey City Printing Company; Claim No. 1,375.

17.—Ordering $32.50 paid to Henry Byrne; Claim No. 509.

18.—Ordering $1,500 paid to Henry Byrne, on Contract No. 1,420.

(Grand Street improvement.)

19.—Ordering $452.21 paid to Philip Tumulty, Jr., retained percentage on contract No. 1,361.

(Ocean Avenue sewer.)

20.—Ordering $500 paid to Chas. O'Neill on contract No. 1,377.

(Belmont Avenue, etc., sewer.)

21.Ordering paid certain advertising claims, Wayne Street, reconstruction.

22.—Ordering paid certain advertising claims, Bay Street reconstruction.

23.—Ordering paid certain special street account claims.

24.—Ordering paid certain water account claims.

25.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Alfred Hargen, for services, Collector's office, June, 1904, when due, $100.

Edward J. Teeling, for services, June 13 to 20, Collector's office, when due, $50.04.

(Charge "Salaries" account.)

G. E. McLaughlin, for services, under Corporation Attorney, $25.

W. R. Harrison, for negatives of buildings, 344 to 352 Henderson Street, $10.

Collins & Corbin, for services, under Corporation Counsel, $250.

James B. Cahoon, for services, under Corporation Counsel, $250.

Charge "Claims" account.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William G. Bumsted for $94.57 ($24.07 interest), for duplicate payment of taxes for 1903, on Lot 12, Block 532, Elliott Place, paid May 19, 1904, being duplicate of payment made April 11, 1904, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Neil Campbell for $605 (no interest charged), for duplicate payment of taxes for 1903 on Lots 13 to 16, Block 226, Eighteenth Street, paid April 6, 1904, being duplicate of payment made Feb. 5, 1904; and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

J. W. Harrison for supplies for Corporation Attorney, $15.29.

Albert Datz Company, for supplies, for Mayor's Office, $20.

Albert Datz Company, for supplies for City Clerk, $77.

B. Block, for pad supplies, Collector's office, $16.20.

B. Block, for pad supplies for Board of Finance, $6.

Charge "Claims" account.

Albert Datz Company, for supplies for First District Court, $103.

Charge "Fees, District Courts" account.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Richard M. Cooley, for wood for baths, $10.50.

Public Service Corporation for gas, Baths, April 15 to May 20, 1.98.

The report was received and the above resolution was adopted by vote of all the members on the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS

Presentation of resolutions:

By Mr. Daudt:

Resolved, That the Board of Street and Water Commissioners be requested to submit to this Board at its next regular meeting a plan or scheme for the betterment and improvement of the property known as the old Reservoir Site, for the purpose of turning the same into a public playground; said plan or scheme to be accompanied by statement from the Chief Engineer as the approximate cost thereof.

By Mr. Brock:

Resolved, That the Water Registrar be and he is hereby authorized and directed to receive without interest all payments of taxes on account of water up to and including July 15, 1904.

By Mr. Brock:

Resolved, That the City Comptroller be and he is hereby directed to furnish to this Board before its next meeting a detailed statement of all sums that it is necessary to insert in the tax levy for

the next fiscal year in order to make payment of the following items:

First—All interest on floating or funded debt.

Second—All moneys required by law to be paid for Sinking Funds.

Third—All moneys required by law to be paid for the retirement of bonds falling due within the year.

And all moneys to be received by the city from sources other than taxes.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall Wednesday, July 6, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

PETITIONS, ETC.

Petition of Henry Traphagen for a revision and adjustment of certain taxes and assessments.

Received and referred to the Committee of the Whole.

Petition of Florence McCague, exx., for the return of $42.45 surplus, etc.

Received and referred to the Committee on Finance.

The following official bonds were presented, received and referred to the Committee on Finance:

That of John C. Payne, as Street and Water Commissioner, $10,000; Frank F. Mullin as Constable, Tenth Ward, in $1,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Postal Telegraph-Cable Company, $6.36; I. F. Goldenhorn, $5.88; Louis Fort, $250; United Electric Company, $62.69; J. W. Greene, $30.

OFFICIAL COMMUNICATIONS.

From the City Comptroller:

Communication announcing the appointment of Robert F. Dennis as Clerk, in place of Walter Thompson, resigned.

Received and ordered filed.

From the Board of Street and Water Commissioners:

(Passed July 1, 1904.)

1.—Ordering $2,262 paid to laborers on paved streets from June 16 to June 30 inclusive.

2.—Requesting certain special street account transfers.

3.—Requesting $17,000 for Riverview Park.

4.—Augmenting gas lighting contract by one lamp.

5.—Ordering $500 paid to Philip Tumulty, Jr., on Contract No. 1,445, Wayne Street.

6.—Ordering $236 paid to Henry Byrne on Contract No. 1,380, Henderson Street.

7.—Ordering $75 paid to Frank Mittriker; Claim No. 400.

8.—Ordering $91 paid to John Rowan; Claim No. 231.

9.—Ordering $77.30 paid to Peter McCabe, on Contract No. 1,375, Harrison Avenue sewer.

10.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bonds be received, spread at large upon the Bond Book and ordered filed:

That of John C. Payne as Street and Water Commissioner, in $10,000, with the American Bonding Company of Baltimore, as surety.

That of Frank F. Mullin as Constable, Tenth Ward, in $1,000, with James Lillis and John Egan as sureties.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $1,161.96 in favor of Jersey City Supply Company being amount of judgment and costs obtained in the Supreme Court against The Mayor and Aldermen of Jersey City (judgment, $1,120.46; costs, $41.56), transcript of said judgment and costs having been filed with the Clerk of this Board July 6, 1904; and in order to raise said amount the Committee on Finance be and is hereby directed to issue a temporary loan bond, under Chapter 52, Laws 1877, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

2.—Resolved, That the City Comptroller be and he is hereby directed to make the following transfers from Special Street monthly account as specified to Special Street account, May and June Salaries and Supplies, to wit:

January, 1904, Salaries, $480.75.
February, 1904, Salaries, $491.50.
March, 1904, Salaries, $50.50.
January, 1904, Supplies, $150.11.
February, 1904, Supplies, $150.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Frances McCague, exx., a warrant be ordered drawn on the City Treasurer in favor of her for $42.45 for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on July 3, 1900, of Lot 2, Block 621, Bevan Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and nces by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—May 31, 1904—Ordering paid the following claims:

$346.50 to William Green; Claim No. 161.

$473.55 to George M. Richards; Claim No. 224.

$30 to Thomas Leake; Claim No. 341.

The report was received and the above resolution was adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Perry—1.

2.—May 31, 1904—Ordering paid the following claims:

$6 to J. F. Walton; Claim No. 371.

$75 to Thomas Miskel; Claim No. 386.

$20.80 to James P. Hall; Claim No. 497.

3.—June 7, 1904—Ordering paid the following claims:

$9 to Jarvis F. Underhill Company; Claim No. 258.

$28 to Evening Journal Association; Claim No. 734.

(Charge Special Street account, April Supplies.)

4.—June 7, 1904.—Ordering paid the following claims:

$6 to Jarvis F. Underhill Company; Claim No. 261.

$16.22 to Jarvis F. Underhill Company; Claim No. 260.

$9.20 to Jarvis F. Underhill Company; Claim No. 262.

$25 to Jarvis F. Underhill Company; Claim No. 264.

$4.90 to Jarvis F. Underhill Company; Claim No. 263.

$4.75 to Jarvis F. Underhill Company; Claim No. 259.

(Charge Special Street account, May and June Salaries and Supplies.)

5.—June 7, 1904—Ordering paid the following claims:

$14.15 to Jarvis F. Underhill Company; Claim No. 266.

$35.92 to Jarvis F. Underhill Company; Claim No. 268.

$23 to Jarvis F. Underhill Company; Claim No. 267.

$8.61 to Jarvis F. Underhill Company; Claim No. 269.

$77.50 to Frank J. Mittriker; Claim No. 391.

$27.33 to Garwood Ferris; Claim No. 133.

6.—June 14, 1904.—Ordering paid the following claims:

$17.21 to Charles Rugge, Claim No. 226.

$9.04 to Charles Rugge, Claim No. 227.

$17.78 to Charles Rugge, Claim No. 228.

$14.35 to R. W. A. English; Claim No. 743.

$5.22 to United Electric Company, Claim No. 271.

$31.25 to W. W. Farrier Company, Claim No. 137.

85c. to W. W. Farrier Company; Claim No. 135.

7.—June 14, 1904.—Ordering paid the following claims:

$21.00 to John McWilliams, Claim No. 353.

(Charge Special Street Account, May and June Salaries and Supplies.)

8.—June 14, 1904.—Ordering paid the following clams:

$2.75 to E. A. Pyle, Claim No. 145.

$4.00 to W. J. Crowley, Claim No. 209.

(Charge Street Cleaning Account.)

9.—June 14, 1904.—Ordering paid $78.00 to M. J. McAvoy, Claim No. 352.

(Charge Special Street Account, Bay Street Sewer.)

10.—June 14, 1904.—Ordering $500.00 paid to Charles O'Neill on Contract No. 31,377.

(Charge Special Street account, Reconstruction Belmont Avenue, etc., Sewers.)

11.—June 14, 1904.—Ordering paid $75.00 to John Wright, Claim No. 373.

(Charge Special Street Account, Reconstruction Belmont Avenue, etc., Sewers.)

12.—June 14, 1904.—Ordering paid $24.00 to David H. Condict, Claim No. 210.

(Charge Special Street Account, Repaving Grand Street.)

13.—June 21, 1904.—Ordering paid $114.00 to John Nolan, Claim No. 391.

(Charge Special Street Account, Wayne Street.)

14.—June 21, 1904.—Ordering paid the following claims:

$340.75 to Tumulty Bros, Claim No. 36.

$2.75 to Public Service Corporation of New Jersey, Claim No. 147.

$5.50 to Public Service Corporation of New Jersey, Claim No. 148.

$11 to P. Ginnovan, Claim No. 167.

$16.40 to Frank McCarren, Claim No. 350.

$1.50 to J. W. Harrison, Claim No. 503.

$54 to Sheehan & McGuinness, Claim No. 588.

$125 to Jersey City News, Claim No. 1,264.

$135 to Evening Journal Association, Claim No. 745.

(Charge Water Account A and E.)

$11 to P. Ginnovan, Claim No. 166.

$27.39 to Public Service Corporation of New Jersey, Claim No. 146.

(Charge Water Account P and R.)

$363.40 to Albert Richards, Claim No. 217.

(Charge Water Account New Water Works.)

15.—June 21, 1904.—Ordering paid $2.50 to John McWilliams, Claim No. 354.

(Charge Special Street Account, June, 1904, Supplies.)

16.—June 21, 1904.—Ordering $4.00 paid to B. McArdle, Claim No. 355.

(Charge Street Cleaning.)

17.—June 21, 1904.—Awarding to Edward P. O'Neill the contract for the construction of a sewer in Mallory Avenue, from Boyd Avenue to Virginia Avenue, from a point 1,059 feet east of Mallory Avenue to and connecting with sewer in Mallory Avenue.

(Estimated cost, $3,136.91 on city, $8.66.)

18.—July 1, 1904—Ordering $2,262 paid to laborers on paved streets for the period June 16 to 30, 1904, inclusive.

The report was received and the above resolutions were adopted by a vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Postal Telegraph Cable Company, for services, June, 1904, Board of Finance and Mayor's office, $6.36.

I. F. Goldenhorn, for June expenses, Assistant Corporation Attorney, $5.88.

Louis Fort, burglar alarm, Collector's office, $250.00.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by a vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

United Electric Company, for service baths, June, 1904, $62.69.

J. W. Greene, for furnishings baths, $30.00.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by a vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt of the Committee on Baths presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer for $156.00 in favor of Heatherton Bros., for furnishing and fitting up new well pump and fountain head at Public Bath Building, as ordered by Architect.

(Charge "New Bath Site" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, July 13, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Wednesday, July 13, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the Regular Meeting, May 4; Adjourned Regular Meeting, May 11; Regular Meeting, May 18; Adjourned Regular Meeting, May 20; Adjourned Regular Meeting, May 25; Regular Meeting, June 1, and Special Meeting, June 6, 1904, approved as engrossed in the Minute Book and printed in manual form.

PETITIONS, ETC.

Transcript of judgment and costs; Clarence Kelsey vs. The Mayor and Aldermen of Jersey City, $235.15.

Transcript of judgment and costs; Edward A. Dugan vs. The Mayor and Aldermen of Jersey City, $45.38.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

N. Y. & N. J. Telephone Co., $18.50, $25.00, $7.50, $22.50 and $5.13; Public Service Corporation, $5.11; R. M. Cooley, $10.50; Albert Datz Co., $19.80 and $85.75.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

(Passed July 12, 1904.)

1.—Requesting $1,800 for playground on old Reservoir site.

Received and referred to the Committee of the Whole.

2.—Ordering paid certain water account claims.

3.—Requesting Special Street account transfers.

4.—Ordering $75 paid to D. H. Condict; Claim No. 215.

5.—Ordering $75 paid to John Wright; Claim No. 379.

6.—Ordering $63 paid to Daniel Waters; Claim No. 378.

7.—Ordering $31.05 paid to Garwood Ferris; Claim No. 139.

8.—Ordering paid certain water account claims.

9.—Ordering $21 paid to William Jordan; Claim No. 1,278.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $1,800 to transfer that amount from "License Receipts" to the credit of the Board of Street and Water Commissioners for the purpose of improving the unused portion of the Reservoir on Summit Avenue for a public playground in accordance with the specifications of the Chief Engineer.

2.—Resolved, That that portion of resolution adopted by this Board July 6, 1904, ordering issued a temporary loan bond to raise money to pay for warrant therein ordered drawn, to wit: $1,161.96 in favor of Jersey City Supply Company to pay judgment and costs obtained in the Supreme Court against The Mayor and Aldermen of Jersey City be and it is hereby reconsidered and rescinded; and

Resolved, That said warrant for $1,161.96 in favor of Jersey City Supply Company be and is hereby ordered charged to Water account.

3.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of Clarence Kelsey, to wit: One for $200 and one for $35.15, being the amount of judgment and costs obtained against The Mayor and Aldermen of Jersey in the First District Court (Debt, $220.34; costs, $14.81), transcript of which was filed with the Clerk of this Board July 12, 1904.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows, to wit:

1.—Nov. 17, 1903—Ordering $22.50 paid to Jersey City Supply Company; Claim No. 1,159.

(Charge Water account.)

2.—July 13, 1904—Resolved, That the resolution adopted April 13, 1904, nonconcurring in the resolution passed March 15, 1904, by the Board of Street and Water Commissioners and providing for the opening, extension, widening and improvement of Collard Street, between Laidlaw Avenue and Beacon Avenue, be and it is hereby reconsidered and rescinded.

3.—March 15, 1904—Whereas, On the 15th day of December, 1903, the Commissioners of Assessment and Chief Engineer filed in the office of the Clerk

of this Board their preliminary map, schedule and report for the opening and extension, widening and improvement of Collard Street, between Laidlaw and Beacon Avenues, conformably to the provisions of Chapter 289 of the laws of 1895; and

Whereas, On the 12th day of January, 1904, this Board met to hear and consider all objections to said report and map of the improvement therein referred to ,which were presented in writing; and

Whereas, This Board has considered each and all of the objections presented, alleged or known against the same, and adjudicated thereon, and corrected said map in accordance therewith; therefore

Resolved, That by and with the concurrence of the Board of Finance the following sums be paid to the following persons to whom awards are made for real estate taken and damage sustained in making said improvement, or to such other person or persons as shall indicate in the manner hereinafter set forth that he or they are entitled to such awards:

David and Nellie Bergman, damages in excess of benefits....	$475
Peter A. Johnson, damages in excess of benefits..	450
Estate Thos. F. McKaig, damages in excess of benefits	30
Total....	$1,055

Resolved, That in all cases where the amount of the assessment exceeds the award to the same person, no payment shall be made to such person on account of such award but the award shall be cancelled and only the excess of said assessment over said award shall be a lien and all of the assessment, except such excess, shall be cancelled;

Resolved, That in all cases where the amount of the award equals or exceeds the amount of the assessment to the same person, that the said assessment shall be cancelled and only the excess of award over the assessment paid to such person;

Resolved, That no warrant shall be paid by the City Clerk to any party or parties for damages as aforesaid until there shall have been first filed with that officer a satisfaction piece duly approved by the Corporation Counsel, setting forth that the party or parties receiving said award are legally entitled to receive the same, and that the titles to the several properties so damaged or taken are vested in the said party or parties free of all encumbrances;

Resolved, That by and with the concurrence of the Board of Finance the contract for the opening and extension, widening and improving of Collard Street, between Laidlaw and Beacon Avenues, in accordance with specifications heretofore adopted by this Board, be and is hereby awarded to Peter E. McCabe, at the price named in his proposal submitted to this Board on the 27th day of October, 1903, namely, 95 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same. All these several procedings being in accordance with recommendation of the Chief Engineer previously presented to this Board on the 23th day of September, 1903, and conformably to the provisions of Chapter 289 of the Laws of 1895.

4.—May 3, 1904—That $482 be paid to Ross Valve Company for one 16-inch relief valve, January, 1904; Claim No. 220.

May 3, 1904—That $197.02 be paid to Ross Valve Co. for sleeves, fitting, flanges, etc., for two 16-inch relief valves, January, 1904; Claim No. 219

May 3, 1904—That $482 be paid to Ross Valve Company for one 16-inch relief valve, January, 1904; Claim No. 221.

(Charge Water account, P. and R.)

5.—June 28, 1904—Resolved, That the United Electric Company of New Jersey be and is hereby directed to remove electric light from Monticello Avenue, opposite Reed Street, to the southwest corner of Monticello Avenue and Reed Street; also to erect outrigger on pole on north side of Magnolia Avenue, between Baldwin and Summit Avenues, and that the Clerk of this Board be directed to certify a copy of this resolution to said company.

6.—June 28, 1904—Resolved, That the United Electric Company of New Jersey or its successors, be and is hereby authorized and directed to place three additional arc lights as follows: One on the west side of Cambridge Avenue, between Griffith and Hutton Streets; one at the southwest corner of Bates and Colden Streets, and one in place of gas lamp in front of No. 195 Woodward Street, payment to be made therefor at the rate of $97.50 per annum from the date of placing of same, and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to said company.

7.—June 28, 1904—Resolved, That this Board acquiesces in the assignment by A. A. Van Winkle to Patrick Connolly of a contract heretofore awarded to the said A. A. Van Winkle for the reconstruction (repaving) of Bay Street, from Henderson to Warren Streets.

8.—June 28 1904—That $452.21 be paid to Philip Tumulty, Jr., retained percentage on account of Contract No. 1,361,

for construction of a sewer in Ocean Avenue, from New to Wade Streets.

(Charge Special Street account, Ocean Avenue Relief Sewer.)

9.—July 5, 1904—Resolved, That the American Lighting Company of Baltimore be and is hereby authorized to place an additional gas lamp in front of synagogue at No. 233 Webster Avenue, payment to be made therefor at the rate of $2 per month, dating from the placing of same; and the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to said company.

10.—July 5, 1904—Resolved, That $236.04 be paid to Henry Byrne, retained percentage on account of contract No. 1,380, for construction of sewer in Henderson Street from Tenth to Eleventh Streets.

(Charge Special Street account, this item.)

11.—July 5, 1904—Resolved, That $500 be paid to Philip Tumulty, Jr., on account of contract No. 1,440, for reconstruction of Wayne Street, from the easterly curb line of Merseles Street to a point 165 feet west of Brunswick Street.

12.—July 5, 1904—Resolved, That $77.30 be paid to Peter E. McCabe retained percentage on account of contract No. 1,375, for construction of a sewer in Harrison Avenue, from Monticello Avenue to a point about 100 feet west of Park Street.

(Charge Special Street account, Harrison Avenue Sewer.)

13.—July 5, 1904—Ordering paid the following claims:

$75 to Frank Mittriker; Claim No. 400.

(Charge Water account, P. and R.)

$91 to James Rowan; Claim No. 231.

$19.25 to Commonwealth Roofing Company; Claim No. 213.

$72.60 to Albert Datz Company; Claim No. 126.

$19.50 to F. McCarren; Claim No. 359.

$4.15 to Charles F. Bush; Claim No. 520.

$18.25 to Albert Datz Company; Claim No. 127.

(Charge Water account, A. and E.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$18.50 to New York and New Jersey Telephone Company for services, December, 1903, to March, 1904, and extras, Mayor's office.

$25 to New York and New Jersey Telephone Company for services, Treasurer's office, April 1 to June 30, 1904.

$7.50 to New York and New Jersey Telephone Company for service, Collector's office, same period.

$22.50 to New York and New Jersey Telephone Company, for service, Mayor's office, same period.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$19.80 to Albert Datz Company, for supplies, for Board of Finance.

$83.75 to Albert Datz Company, for supplies for Collector's office.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.17 to Public Service Corporation of New Jersey for gas used at Baths, in June.

$10.50 to R. M. Cooley for wood for Baths.

$5.13 to New York and New Jersey Telephone Company for service, Baths, May and June, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Ringle:

An ordinace providing for and regulating the receipt and disbursement of money.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, July 20, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry and Brock—3.

Absent—Messrs. Daudt and Quinn—2.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $3; Herbert W. Knight, $43.15; Lawyers' Co-Operative Publishing Company, $18; J. W. Harrison, $50; Edward Fry, $100.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners:

Passed July 18, 1904.

Calling attention to unstable condition of Headquarters building.

From the Board of Education.

Passed July 14, 1904.

1.—Requesting $1,500 for janitors' supplies.

Received and referred to the Committee of the Whole.

2.—Requesting $130 to pay Inspector School No. 11, for June, 1904.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners.

Passed July 18, 1904.

1.—Ordering $1,000 paid to Charles Ormsby,, on Contract No. 1,422, South Railroad Avenue Sewer.

2.—Ordering $20 paid to George C. Whipple; Claim No. 380.

3.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes, 1903.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, to be deposited to the credit of August, 1904, interest, as follows:

On General Acount.. ... .$58,490
On Water Account.. ... ... 14.625

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $130 from license moneys to the credit of the Board of Education to pay for services, Inspector, No. 11 School building for June.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward A. Dugan for $45.38, amount of judgment and costs (debt, $39.13; costs, $6.25), obtained against The Mayor and Aldermen of Jersey City in the First District Court of Jersey City, transcript of same having been filed with the Clerk of this Board July 11, 1904.

(Charge Water account.)

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $105.50, being one-half of the fees collected May 31 to July 2, 1094, for dog licenses in accordance with Chapter 62, Laws 1902.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of July, 1904, when due, amounting to $4,790.32.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$18 to Lawyers' Co-Operative Publishing Company for law books for Law Department.

$50 to J. W. Harrison for set Fowler maps.

$100 to Edward Fry, City Collector, for stamps.

(Charge "Claims" account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Kate M. Vreeland for $4 for overpayment of interest on Woodlawn Avenue Sewer Assessment on Lot K, Block 1,469, paid July 19, 1904, and that the City Collector correct the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John M. Jones for $1.43 (23c. interest), for duplicate payment of West Side Avenue Sewer Assessment, Broadway to Fairmount Avenue, on Lot 12, Block 82, Romaine Avenue, paid May 31, 1902, being duplicate of payment made May 29, 1902, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members

present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$43.75 to Herbert W. Knight for services under Corporation Counsel.

(Charge "Claims" account.)

$3.50 to E. A. Vreeland for taking acknowledgments, Collector's deeds.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

Mr. Perry, of the Special Committee on Baths presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the following persons for services, Public Baths, for July, 1904, when due:

Michael Woolever, Superintendent, $100.

Samuel Elvis, Janitor, $60.

J. Greaves, Attendant, $60.

Peter Barden, Fireman, $60.

Michael Kelly, Fireman, $60.

Kate McGuiness, Matron, $41.66.

Rose Doherty, Attendant, $40.

The above resolution was received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Brock moved that when the Board should adjourn it be until Wednesday, July 27, 1904, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, July 27, 1094, at 3 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

Alfred Hargen, $100; Floyd Ramsey. $100; Alexander Hamill, $160.50; Edward J. Teeling, $83.33; M. Woolever, 75c.; E. W. Bullinger, $7.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners.

Passed July 25, 1904.

Requesting $5,000 for labor and material on paved streets for July, 1904.

Received and referred to the Committee on Finance.

2.—Awarding to Peter E. McCabe contract for improvement of Lewis Avenue. (Estimated cost, $4,049.09; on city, $1.34.)

3.—Awarding to Henry Byrne contract for improvement of Siedler Street. (Estimated cost, $3,982.66; on city, $1.41.)

4.—Ordering $500 paid to Charles Ormsby on contract 1,422, South Railroad Avenue sewer.

5.—Ordering $3,000 paid to Henry Byrne on contract 1,420, repaving Grand Street.

6.—Ordering $4 paid to B. McArdle; Claim No. 365.

7.—Ordering paid certain water account claims.

8.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, The Board of Fire Commissioners May 24, 1904, requested the appropriation of $11,000 for a new fire building for Engine Company No. 5; and

Whereas, This Board appropriated the sum of $10,500 for said purpose, which said $10,500 appears to be inadequate; be it

Resolved, That in order to provide the additional $500 requested May 24, 1904, the Committee on Finance be authorized under authority of Chapter 121, Laws 1903, to borrow said sum of $500 on bonds of the city to be dated Aug. 1, 1904, with interest at the rate of 4 per cent. per annum, payable semi-annually on the first days of June and December, the principal of said bond to be payable on the first day of June, 1915; and

Resolved, that the said sum of $500 be and it is hereby appropriated to the credit of the Board of Fire Commissioners toward the erection of a new fire building for Engine Company No. 5.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for $60,000 to transfer that amount from license receipts to the credit of the Sinking Fund Commissioners.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Resolved, That the City Comptroller be and is hereby directed to transfer from Special Street account, January Supplies, to Special Street account, May and June Salaries and Supplies, the sum of $19.24 to liquidate certain claims heretofore passed by the Board of Street and Water Commissioners.

2.—Passed June 28, 1904.—That $32.50 be paid to Henry Byrne for reconstruction of sewer in Eighth Street, near Division Street, October, 1903, Claim No. 509.

(Charge Special Street account, Oakland Avenue Sewer Connection, etc.)

3.—Passed June 28, 1904.—That $10 be paid to Jersey City Printing oCmpany for 5,000 memorandum blanks, Street Cleaning Department, May, 1904; Claim No. 1,275.

(Charge Street Cleaning.)

4.—Passed June 28, 1904.—That $500 be paid to Charles O'Neill on account of contract for reconstruction of sewer in Belmont Avenue, Gardner Avenue and Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, reconstruction of Belmont Avenue, etc., Sewer.)

5.—Passed June 28, 1904.—That $1,500 be paid to Henry Byrne on account of contract No. 1,420 for the repaving of all or part of Grand Street, outside of the railroad tracks from Van Vorst Street to Monmouth Street.

(Charge Special Street account, this item.)

6.—Passed June 28, 1094.—Ordering paid the following claims:

$19.20 to Jersey City News; Claim No. 1,274.

$21.60 to Evening Journal Association; Claim No. 750.

$57 to M. J. McAvay; Claim No. 356.

(Charge Special Street account, reconstruction of sewer in Bay Street, etc.)

7.—Passed June 28, 1904.—Ordering paid the following claims:

$21.90 to Jersey City News; Claim No. 1,273.

$23.70 to Evening Journal Association; Claim No. 749.

(Charge Special Street account, this item.)

8.—Passed June 28, 1904.—Ordering paid the following claims:

$11 to James F. Stewart Company; Claim No. 589.

$9.82 to James Stewart Company; Claim No. 590.

$1.92 to James F. Stewart Company; Claim No. 591.

(Charge Special Street account, May and June, 1904, Supplies.)

9.—Passed Feb. 2, 1904.—Ordering $131.26 paid to R. D. Wood; Claim No. 339.

$27 to Henry Hauck Company; Claim No. 510.

$26.50 to Henry Hauck Company; Claim No. 509.

$66.05 to E. T. Mitchell Company; Claim No. 397.

$5.20 to E. T. Mitchell Company; Claim No. 399.

$162.12 to E. T. Mitchell Company; Claim No. 398.

(Charge Water account, A. and E.)

10.—Passed June 28, 1904.—Ordering paid the following claims:

$11 to Loewus Bros. & Co.; Claim No. 142.

$10.72 to Henry Hauck Company; Claim No. 508.

$12.23 to E. T. Mitchell Company; Claim No. 396.

(Charge Water account, P. and R.)

11.—Passed July 12, 1904—That $75 be paid to David H. Condict for services as Inspector repaving Grand Street, 25 days in June, 1904, at $3; Claim No. 215.

(Charge Special Street account, Repaving Grand Street.)

12.—Passed July 12, 1904—That $75 be paid to John Wright for services as Inspector, reconstruction of sewer in Belmont Avenues, etc., 25 days in June, 1904, at $3; Claim No. 379.

(Charge Special Street account, Reconstruction of Belmont Avenue, etc., Sewer.)

13.—Passed July 12, 1904—That $63 be paid to Daniel Waters, for services as Inspector of Wayne Street, 21 days in June, 1904, at $3; Claim No. 378.

(Charge Special Street account, Reconstruction Wayne Street.)

14.—Passed July 12, 1904.—That $31.05 be paid to Garwood Ferris, for cash expended, June, 1904; Claim No. 139.

(Charge Water account, New Water Works.)

15.—Passed July 12, 1904—That $21 be paid to William Jordan for services as Inspector reconstruction of sewer in South Railroad Avenue, etc., 7 days in June, 1904, at $3; Claim No. 1,278.

(Charge Special Street account, Reconstruction Sewer in South Railroad Avenue.)

16.—Passed July 12, 1904—Ordering paid the following claims:

$31.95 to Edward O'Donnell; Claim No. 180.

$13.39 to Edward O'Donnell; Claim No. 181.

$6 to Michael O'Mara; Claim No. 184.

$11.13 to George T. Cassbolt; Claim No. 216.

(Charge Water account, P. and R.)

17.—Passed July 12, 1904.—Ordering paid the following claims:

$1.40 to John A. Vill; Claim No. 106.

$31.80 to W. W. Farrier Co.; Claim No. 138.

$5.85 to Library Bureau; Claim No. 143.

$9.43 to Edward O'Donnell; Claim No. 182.

70c. to Richard M. Cooley; Claim No. 217.

$10.50 to Richard M. Cooley; Claim No. 218.

$18 to J. Richards & Son; Claim No. 233.

$5.88 to Charles L. Rugge; Claim No. 235.

$30.23 to Charles L. Rugge; Claim No. 236.

$14.20 to Charles L. Rugge; Claim No. 237.

$17.89 to Charles L. Rugge; Claim No. 238.

$30 to J. F. Underhill Co.; Claim No. 276.

$42.25 to J. F. Underhill Co.; Claim No. 277.

$14.65 to J. F. Underhill Co.; Claim No. 278.

$5.50 to United Electric Company of New Jersey; Claim No. 281.

$10 to Washburn Bros. Co.; Claim No. 37.

$6.45 to C. V. Bunnell; Claim No. 523.

(Charge Water account, A. and E.)

18.—Passed July 25, 1904—That $500 be paid to Charles Ormsby, on Contract No. 1,422.

(Charge Special Street account, South Railroad Avenue, Henderson to Warren Streets, Sewer.)

19.—Passed July 18, 1904—That $1,000 be paid to Charles Ormsby on Contract No. 1,422.

(Charge Special Street account, South Railroad Avenue, Henderson to Warren Streets, Sewer.)

20.—Passed July 25, 1904.—That $3,000 be paid to Henry Byrne on Contract No. 1,420.

(Charge Special Street account, Grand

Street, Van Vorst to Monmouth Streets, Repaving.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Alfred Hargen, for services, Clerk, Collector's Office; July, when due.

$83.33 to Edward J. Teeling for services, Clerk, Collector's office, July, when due.

(Charge "Salary" account.)

$100 to Floyd Ramsey, for services, Collector's office, July, when due.

(Charge "Fees, Personal Tax Collections" account.)

The report was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William M. Masenair for $6.87 for duplicate payment of taxes for 1903 on Lot 40, Block 1,490, Communipaw Avenue, paid Jan. 13, 1904, being duplicate of payment made Dec. 12, 1903; and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7 to E. W. Bullinger for Bullinger's Guide, 1904-1905.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$160.50 to Alexander Hamill, for furnishings, Baths.

(Charge "New Bath Site" account.)

75c. to M. Woolever for repairs expenditures at Baths.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

COMMITTEE OF THE WHOLE.

The Committee of the Whole presented the following report:

Jersey City, July 27, 1904.

Honorable the Board of Finance of Jersey City:

Gentlemen—Your Committee of the Whole, to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations for this Board, respectfully report and recommend that the amount proper and necessary to be raised by tax during the current year for the fiscal year beginning Dec. 1, 1904, be fixed at two million one hundred and thirty-five thousand three hundred and seventy-one dollars and ninety-seven cents ($2,135,371.97), as the appropriations and limits of expenditure for the purpose of the several Boards, except where by law it may be otherwise provided, the above amount, taking into consideration the money to be paid to Jersey City by the State for school purposes, and the money to be paid to Jersey City under the act approved April 10, 1884, and other items hereinafter particularly referred to, and one-ninth (1-9) to be added as required by the act of March 27, 1884, the Committee recommends distributed among the several Boards in the following manner as the limit of expenditure of the said Board for the purpose and in the manner mentioned, viz.:

BOARD OF STREET AND WATER COMMISSIONERS.

The appropriation to cover expenditures designated below as "Cleaning the Streets, Including the Cleaning of Asphalt Streets and the Removing of the Ashes and Garbage of Jersey City," "Cleaning Sewers and Receiving Basins," "Maintenance of Macadam Roads," and "Muncipal Lighting," are for the purpose of paying the contractor or contractors who may be awarded a contract or contracts under any or all of these respective heads, and only after the specifications for the same shall have been drawn by the Chief Engineer and approved by the Mayor and the Board of Finance; nor shall any charge be created against these appropriations for work or materials,

salaries or wages not specifically called for under said appropriation:

Cleaning streets and removing ashes and garbage, and cleaning asphalt streets	$68,500
Cleaning sewers and receiving basins	20,000
Public grounds and buildings	7,000
Printing, stationery and advertising	2,000
Maintenance of macadam roads	3,000
Sprinkling	4,000
Repairs to unpaved streets	500
Muncipal lighting	162,500
District Court rentals	800
Armory salaries (including Signal Corps Armory rentals)	2,300
Engineering Bureau salaries (see Schedule "A")	18,600
Enginering Bureau supplies	800
Salaries (see Schedule "B")	14,920
Music in parks	5,000
Total	$309,920

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners, $309,920.

BOARD OF ALDERMEN.

Relief of outdoor poor	$6,000
Light and fuel for Fourth Regiment Armory	1,750
Salaries (see Schedule "C")	11,600
District Court salaries (see Schedule "D")	12,700
Printing, stationery and supplies	1,000
Decoration Day	400
Elections	800
District Court printing, stationery and supplies	400
Total	$34,650

Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen, $34,650.

BOARD OF POLICE COMMISSIONERS

Salaries (see Schedules "E" and "F")	$418,200
Pensions	25,000
Claims	20,000
Total	$463,200

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners, $463,200.

BOARD OF HEALTH.

Salaries (see Schedule "G")	$14,176
Claims	20,000
Free Dispensaries	2,500
Total	$36,676

Making the total amount to be expended during the ensuing fiscal year by the said Board of Health, $36,676, together with the amount of fees received.

BOARD OF FIRE COMMISSIONERS.

Salaries (see Schedule "H")	$200,400
Claims	25,000
Pensions (see Schedule "I")	3,625
Repairs to Dept. buildings	2,500
Repairs to apparatus	3,500
New hose	3,000
Total	$238,025

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners, $238,025.

BOARD OF EDUCATION.

Teachers' salaries	$525,000
Superintendent	4,500
Clerk	1,800
Janitors' salaries	32,410
Janitors' supplies	2,000
Printing and blanks, including annual report	2,500
Books, stationery and supplies	18,000
Fuel and electric power	15,000
Night schools and books and stationery for same	6,000
Gas	1,000
Repairing school buildings and furniture	5,000
Insurance	4,000
Truant officer, salary & expenses	1,500
Technical school	4,700
Total	$623,210

Making the total amount to be expended during the ensuing fiscal year by the said Board of Education, $623,210.

BOARD OF TAX COMMISSIONERS.

Salaries (clerks to assist City Collector in making out tax bills) (see Schedule "J")	$20,800
Printing, stationery and supplies and field assessment record books	1,200
Incidentals	200
Total	$22,200

Making the total amount to be expended during the ensuing fiscal year by the said Board of Tax Commissioners, $22,200.

BOARD OF APPEALS COMMISSIONERS.

Salaries (see Schedule "K")	$3,600
Stationery and incidentals	150
Total	$3,750

Making the total amount to be expended during the ensuing fiscal year by the said Board of Appeals Commissioners, $3,750.

BOARD OF SINKING FUND COMMISSIONERS.

Salaries (see Schedule "L")	$1,900

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners, $1,900.

BOARD OF ASSESSMENT COMMISSIONERS.

Printing and stationery $100

Making the total amount to be expended during the ensuing fiscal year by the said Board of Assessment Commissioners, $100.

BOARD OF CITY HALL COMMISSIONERS.

Expenses of Commission.... .... $26,000

Making the total amount to be expended during the ensuing fiscal year by the said Board of City Hall Commissioners, $26,000.

BOARD OF FINANCE.

Salaries (see Schedule "M")....	$61,500.00
For publishing minutes in official papers..	5,500.00
Claims....	11,900.00
Free Public Library.....	36,662.50
Interest on general and assessment bonds (see Schedule "N")..	570,739.91
Interest on sundry bonds (see Schedule "O")..	9,188.90
For sinking funds, $176,660, less $60,000 to be transferred from license receipts, 1904-1905..	116,660.00
Public Bath..	7,000.00
Bonds due 1904-1905 (see Schedule "P")..	65,853.26
Total.....	$885,004.57

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance, $885,004.57.

RECAPITULATION.

Street and Water Board	$309,920.00
Aldermen..	34,650.00
Police Board..	463,200.00
Health Board	36,676.00
Fire Board..	238,025.00
Education.....	623,210.00
Tax Board.	22,200.00
Commrs. of Appeals..	3,750.00
Sinking Fund Commrs..	1,900.00
Assessment Commrs..	100.00
City Hall Commrs.....	26,000.00
Finance Board...	885,004.57
Total..	$2,644,635.57
Deduct:	
Taxes from railroad and canal companies..	$375,000.00
Franchise tax..	55,000.00
State school moneys....	264,587.29
Poll tax..	7,500.00
Unexpended special receipts (See Schedule Q)..	20,713.50
Total..	$722,800.79
Balance.....	$1,921,834.78
Add one-ninth (1-9) in conformity with provisions of "An Act concerning cities of this State," approved March 27, 1884...	$213,537.19
The total..	$2,135,371.97

The total, two million, one hundred and thirty-five thousand, three hundred and seventy-one dollars and ninety-seven cents ($2,135,371.97), being the amount fixed to be raised in Jersey City for all purposes by taxation during the ensuing fiscal year.

Your Committee would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole, as to the appropriations of the several boards of Jersey City, and the amount necessary to be raised by taxation in Jersey City during the fiscal year beginning Dec. 1, 1904, and ending Nov. 30, 1905, be and the same are hereby received and adopted, and in conformity therewith the Board of Finance, having duly considered the estimates and recommendations of the several boards does hereby fix the amount to be raised by tax in Jersey City during the present year for the purposes of the said boards for the fiscal year beginning Dec. 1, 1904, and ending Nov. 30, 1905 (both days included), at the sum of two million one hundred and thirty-five thousand three hundred and seventy-one dollars and ninety-seven cents ($2,135,371.97), and that sum, together with the amount to be paid by the State to Jersey City for schools, and together with the amount to be paid to Jersey City under the provisions of an act entitled "An Act for the taxation of railroad and canal property," approved April 10, 1884, as well as the amount mentioned for poll tax receipts, franchise tax, and unexpended special receipts, is hereby distributed among the several boards as recommended as to amounts by the Committee of the Whole, and the amounts thus fixed shall be the appropriations and limits of expenditure for the said purposes during the ensuing fiscal year.

JACOB RINGLE,
OLIVER H. PERRY.
P. ANTHONY BROCK,
PHILIP J. DAUDT,
WILLIAM H. QUINN,
Committee of the Whole.

SCHEDULE "A."

(Engineering Bureau Salaries.)

Chief Engineer....	$3,500
Assistant to Chief Engineer..	2,400
Engineer of Construction....	1,800
Assistant to same....	1,800
Surveyor	1,200
Assistant	900
Draughtsman	1,300

Two Rodmen ($760 each)	1,620
Three Utility Men ($720 each)	2,160
Stenographer	720
Clerk to Chief Engineer	1,200
Total	$18,600

SCHEDULE "B."

(Salaries.)

Five Commissioners ($2,000 each)	$10,000
Clerk to Board	3,000
Stenographer	720
One Clerk	1,200
Total	$14,920

SCHEDULE "C."

(Board of Aldermen Salaries.)

City Clerk	$5,000
Overseer of the Poor	1,600
Assistant to Overseer of the Poor	1,000
City Marshal	1,500
Inspector of Buildings	1,500
Inspector of Scales, Weights and Measures	1,000
Total	$11,600

SCHEDULE "D."

(District Court Salaries.)

Two Judges ($4,000 each)	$8,000
Two Clerks ($2,000 each)	4,000
Two Constables ($350 each)	700
Total	$12,700

SCHEDULE "E."

(Police Board Salaries.)

Three Commissioners ($1,000 each)	$3,000
Clerk to Board	1,800
1 Chief	3,000
1 Inspector	2,300
1 Surgeon	1,500
1 Supt. of Patrol Signal System	2,000
7 Captains ($2,000 each)	14,000
26 Sergts. ($1,350 each)	35,100
12 Detectives (1,300 each)	15,600
20 Roundsmen ($1,100 each)	22,000
233 Patrolmen ($1,000 each)	233,000
21 Acting Patrolmen, First Grade ($840 each)	17,640
67 Acting Patrolmen, Third Grade, ($720 each)	48,240
1 Lineman	800
Cost to promote acting patrolmen a grade	7,380
7 Doormen ($1,000 each)	7,000
1 Van Driver	1,000
1 Stableman	720
1 Matron	700
6 Janitresses ($360 each)	2,160
	$418,940
Less amount received from special detail	11,340
Total	$407,600

SCHEDULE "F."

(Police Court Salaries.)

2 Police Justices ($3,500 each)	$7,000
2 Clerks ($1,800 each)	3,600
Total	$10,600

SCHEDULE "G."

(Hospital Salaries.)

1 Warden	$1,500
1 Matron	400
1 Druggist	1,000
1 Seamstress	300
2 Cooks ($240 each)	480
1 Surgical Nurse	420
1 Medical Nurse	420
2 Night Nurses ($300 each)	600
1 Orderly	180
1 Obstetrical Trained Nurse	420
2 Trained Nurses ($360 each)	720
1 Trained Nurse	420
2 Assistant Nurses ($168 each)	336
2 Laundresses ($216 each)	432
1 Laundress	144
1 Servant	168
1 Dishwasher	168
1 Watchman	600
1 Ambulance driver	480
1 Fireman	216
1 Helper in Wards	144
1 Stableman	180
1 Machinist	600
1 Health Inspector	1,400
6 City Physicians ($400)	2,400
Total	$14,176

SCHEDULE "H."

(Fire Board Salaries.)

3 Commissioners ($1,000 each)	$3,000
1 Clerk	2,000
1 Chief Engineer	2,500
1 Assistant Engineer	2,000
3 Battalion Chiefs ($1,500 each)	4,500
1 Medical Examiner	500
1 Inspector of Horses	800
1 Supt. of Telegraph	2,000
5 Telegraph Linemen ($1,000 each)	5,000
16 Captains of Engine Companies ($1,200 each)	19,200
6 Captains of Hook and Ladder Companies ($1,200 each)	7,200
16 Engineers ($1,100 each)	17,600
16 Stokers ($1,000 each)	16,000
16 Steamer Drivers ($1,000 each)	16,000
16 Tender Drivers ($1,000 each)	16,000
6 Truck Drivers ($1,000 each)	6,000
6 Tillermen ($1,000 each)	6,000
48 Hosemen ($950 each)	45,600
30 Truckmen ($950 each)	28,500
Total	$200,400

SCHEDULE "I."

(Fire Board Pensions.)

Mrs. Agnes Farrier	$1,000
Mrs. Louisa Dinan	425
Mrs. Jane Liddell	50
Matthew Bligh	500
Thomas Keogh	550
Violet C. Watt	600
Mary E. Dallery	500
Total	$3,625

SCHEDULE "J."

(Board of Tax Commissioners Salaries.)

3 Commissioners ($2,500 each)	$7,500
Clerk to Board	$2,500
9 Clerks ($1,200 each)	10,800
Total	$20,800

SCHEDULE "K."

(Commissioners of Appeals Salaries.)

3 Commissioners ($1,000 each)	$3,000
Clerk to Board	600
Total	$3,600

SCHEDULE "L."

(Sinking Fund Commissioners Salaries.)

3 Commissioners ($500 each)	$1,500
Clerk to Board	400
Total	$1,900

SCHEDULE "M."

(Board of Finance Salaries.)

6 Members of Board ($500 each)	$2,500
Clerk to Board	2,000
Assistant to Clerk	1,200
General Messenger	900
Assessment Clerk	1,200
Assistant Surveyor on Tax Commissioners' Maps	1,800
Total	$9,600

MAYOR'S OFFICE.

Mayor	$5,000
Secretary to Mayor	2,100
Clerk to Mayor	900
Total	$8,000

CITY COMPTROLLER'S OFFICE.

City Comptroller	$3,000
Deputy City Comptroller	1,500
3 Clerks ($1,200 each)	3,600
1 Stenographer	1,200
Total	$9,300

CITY TREASURER'S OFFICE.

City Treasurer	$3,000
Deputy City Treasurer	1,500
Total	$4,500

CITY COLLECTOR'S OFFICE.

City Collector	$3,000
Deputy City Collector	1,500
7 Clerks ($1,200 each)	8,400
3 Clerks ($1,000 each)	3,000
Total	$15,900

CITY CLERK'S OFFICE.

2 Clerks to City Clerk ($1,500 each)	$3,000
1 Clerk to City Clerk	1,200
Total	$4,200

LAW DEPARTMENT.

Corporation Counsel	$5,000
Corporation Attorney	3,500
Assistant Corporation Attorney	1,500
Total	$10,000

SUMMARY OF BOARD OF FINANCE SALARIES.

Board of Finance	$9,600
Mayor's Office	8,000
City Comptroller's Office	9,300
City Treasurer's Office	4,500
City Collector's Office	15,900
City Clerk's Office	4,200
Law Department	10,000
Total Board of Finance Sal.	$61,500

SCHEDULE "N."

(Interest on General and Assessment Account Bonds—1904-1905.)

Month.	General.	Assessment.
Dec., 1904	$17,517.50	$21,000
Jan., 1905	51,800.81	24,200
Feb., 1905	58,490.00	..
March, 1905	4,448.80	17,500
April, 1905	17,094.72	36,725
May, 1905	21,905.00	15,000
June, 1905	17,517.50	21,000
July, 1905	51,644.56	24,200
Aug., 1905	58,040.00	..
Sept., 1905	4,448.80	17,500
Oct., 1905	17,077.22	36,725
Nov., 1905	21,905.00	15,000
	$341,889.91	$228,850

Total General Interest	$341,889.91
Total Assessment Interest	228,850.00
Total	$570,739.91

INTEREST ON GENERAL ACCOUNT BONDS.

(Interest due Dec. 1, 1904.)

3 per cent. on $450,000 to pay maturing bonds due June 1, 1910	$13,500.00
1¾ per cent. on $125,000 Refunded Debt Bonds, due June 1, 1920	2,187.50
2 per cent. on $60,000 Park Bonds, due Dec. 1, 1932	1,200.00
2 per cent. on $25,000 School Bonds, due June 1, 1933	500.00
2 per cent. on $6,500 Dock Bonds, due June 1, 1905 to 1916	130.00
Total	$17,517.50

(Interest due Jan. 1, 1905.)

1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due demand	$1,983.20
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1905	43.75
2½ per cent. on $5,000 Police Department Building Bonds, due Jan. 1, 1905	112.50
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1905	76.00

1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1906 43.75
2¼ per cent. on $5,000 Police Department Buildings, due Jan. 1, 1906.. ... ... 112.50
3½ per cent. on $60,000 Improvement Bonds, due Jan. 1, 1906... 2,100.00
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1906.... 76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1907 43.75
2¼ per cent. on $5,100 Police Department Buildings, due Jan. 1, 1907.. ... . $114.75
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1907.... 76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1908.. ... . 43.75
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1909 43.75
2½ per cent. on $20,000 Police Department Buildings, due Jan. 1, 1909.... .... 500.00
2 per cent. on $12,000 Fire Department Bulidings, due Jan. 1, 1909.. .. .. 240.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1910 43.75
2 per cent. on $7,500 Police Department Buildings, due Feb. 15, 1910.. .. .. 150.00
1¾ per cent. on $55,000 Funded Debt Bonds, due Jan. 12, 1910.. ... . 962.50
1¾ per cent. on $1,991.98 Street Lighting Bonds, due Jan. 1, 1911 34.86
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1913.. .. .. 500.00
3½ per cent .on $550,000 City Government Bonds, due July 1, 1913..... ... . 19,250.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1914.. .... 500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1915.. ....-. 500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1916.. ... ... 500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1917.. ... ... 500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1918.. .. .. 500.00
2½ per cent on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1919.... ... ... 500.00
2½ per cent on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1920.. ... . 500.00
2½ per cent on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1921..... .... 500.00
2½ per cent on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1922..... .. .. 500.00
2½ per cent. on $200,000 Renew Maturing Bonds, due Jan. 2, 1922 5,000.00
2½ per cent. on $350,000 New City Hall (gold) Bonds, due Jan. 1, 1923.. ... ... 8,750.00
2½ per cent. on $350,000 High School Bonds, due July 1, 1934 7,000.00

Total.... .. ..$51,800.81

(Interest due Feb. 1, 1905.)

2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1905.... $200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1905.. 250.00
2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1906.. .. 200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1906.. 250.00
2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1907.... 200.00
2½ per cent. on $10,000 New City Bonds, due Feb. 10, 1907..... 250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1908 .. 250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1909.. 250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1910.... 250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1911.... 250.00
2½ per cent. on $10.,000 New City Hall Bonds, due Feb. 10, 1912.. 250.00
3 per cent. on $1.353,000 Funded Floating Debt Bonds, due Feb. 1, 1909 .... 40,590.00
2 per cent. on $200,000 School House (gold) Bonds, due Aug. 2, 1927.. ... ... 4,000.00
2 per cent. on $100,000 School House (gold) Bonds, due Aug. 1, 1918.. .. .. 2,000.00
2 per cent. on $465,000 Redemption of Land Bonds, due Feb. 1, 1934.. ... . 9,300.00

Total.. ....$58,490.00

(Interest Due March 1, 1905.)

1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1905 .. .. 35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1906.. .... 35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1907.. .. .. 35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1908..... ....-.... ..... 35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1909..... ... . 35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1910..... ... ... 35.00
1¾ per cent. on $2.216.61 Street Lighting Bonds, due Sept. 1, 1911.. ... ... 38.80

2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1910	200.00
2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1911	200.00
2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1912	200.00
2 per cent. on $5,000 Police Department Bonds, due Sept. 1, 1913	100.00
2 per cent. on $100,000 Park Bonds, due March 1, 1932	2,000.00
2 per cent. on $25,000 Park Bonds, due March 1, 1933	500.00
2 per cent. on $50,000 Bath House Bonds, due March 2, 1933	1,000.00
Total	$4,448.80

(Interest Due April 1, 1905.)

1¾ per. cent. on $1,000 Fire Department Building Bonds, due April 1, 1905	$17.50
1¾ per. cent. on $1,000 Fire Department Building Bonds, due April 1, 1906	17.50
1¾ per. cent. on $1,000 Fire Department Building Bonds, due April 1, 1907	17.50
1¾ per. cent. on $1,000 Fire Department Building Bonds, due April 1, 1908	17.50
1¾ per. cent. on $1,000 Fire Department Building Bonds, due April 1, 1909	17.50
1¾ per cent. on $30,000 Refunded Debt Bonds, due April 2, 1910	525.00
2½ per cent. on $150,000 difference between old and new assessment due April 1, 1911	3,750.00
½ of 2 per cent. on $150,000 Free Public Library (gold) Bonds, due April 1, 1928	1,500.00
½ of 1¾ per cent on $75,000 Free Public Library (gold) Bonds, due April 1, 1928	656.25
2 per cent. on $490,000 Refunded General Bonds, due April 1, 1934	9,800.00
2 per cent. on $38.798.49 Street Lighting Bonds, due Oct. 1, 1915	775.97
Total	$17,094.72

(Interest Due May 1. 1905.)

2 per cent. on $100,000 Park (gold) Bonds due May 1, 1927	$2,000.00
2¼ per cent. on $450,000 Renew Maturing Bonds, due May 1, 1927	10,125.00
2 per cent. on $182,000 Public School Bonds, due May 1, 1931	3,640.00
2 per cent. on $207,000 Funding Bonds, due May 1, 1931	4,140.00
2 per cent. on $100,000 High School Bonds, due May 1, 1933	2,000.00
Total	$21,905.00

(Interest Due June 1, 1905.)

3 per cent. on $450,000 to pay Maturing Bonds, due June 1, 1910	$13,500.00
1¾ per cent. on $125,000 Refunded Debt Bonds, due June 1, 1920	2,187.50
2 per cent. on $60,000 Park Bonds, due Dec. 1, 1932	1,200.00
2 per cent. on $25,000 School Bonds, due June 1, 1933	500.00
2 per cent. on $6,500 Dock Bonds, due June 1, 1905 to 1916	130.00
Total	$17,517.50

(Interest Due July 1, 1905.)

1¾ per cent. on $113,325.78 Joint Outlet Sewer Bonds, due demand	$1,983.20
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1905	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1906	43.75
2¼ per cent. on $5,000 Police Department Building Bonds, due Jan. 1, 1906	112.50
3½ per cent. on $60,000 Improvement Bonds, due July 1, 1906	2,100.00
2 per cent. on $3,000 Street Lighting Bonds, due July 1, 1906	76.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1907	43.75
2¼ per cent. on $5,100 Police Department Building Bonds, due Jan. 1, 1907	114.75
2 per cent. on $3,800 Street Lighting Bonds, due July 1, 1907	76.00
1¾ per cent. on $2,500 Street Lighting Bonds,due Jan. 1, 1908	43.75
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1909	43.75
2½ per cent. on $20,000 Police Department Building Bonds, due Jan. 1, 1909	500.00
2 per cent. on $12,000 Fire Department Building Bonds, due June 1, 1909	240.00
1¾ per cent. on $2,500 Street Lighting Bonds, due Jan. 1, 1910	43.75
2 per cent. on $7,500 Police Department Building Bonds, due Feb. 15, 1910	150.00
1¾ per cent. on $55,000 Funded Debt Bonds, due Jan. 2, 1910	962.50
1¾ per cent. on $1,991.98 Street Lighting Bonds, due Jan. 1, 1911	34.86
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1913	500.00
3½ per cent. on $550,000 City Government Bonds, due July 1, 1913	19,250.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1914	500.00

2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1915	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1916	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1917	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1918	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1919	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1920	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1921	500.00
2½ per cent. on $20,000 New City Hall (gold) Bonds, due Jan. 1, 1922	500.00
2½ per cent. on $200,000 New City Hall (gold) Bonds, due Jan. 1, 1922	5,000.00
2½ per cent. on $350,000 New City Hall (gold) Bonds, due Jan. 1, 1923	8,750.00
2 per cent. on $350,000 High School Bonds, due July 1, 1934	7,000.00
Total	$51,644.56

(Interest due Aug. 1, 1905.)

2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1906	$200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1906	250.00
2 per cent. on $10,000 New City Hall Bonds, due Feb. 1, 1907	200.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1907	250.00
2½ per cent on $10,000 New City Hall Bonds, due Feb. 10, 1908	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1909	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1910	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1911	250.00
2½ per cent. on $10,000 New City Hall Bonds, due Feb. 10, 1912	250.00
3 per cent. on $1,353,000 Funded Debt Bonds, due Feb. 1, 1909	40,590.00
2 per cent. on $200,000 School House Bonds, due Aug. 2, 1927	4,000.00
2 per cent. on $100,000 School House Bonds, due Aug. 1. 1918	2,000.00
2 per cent. on $465,000 Redemption of Land Bonds, due Feb. 1. 1934	9,300.00
Total	$58,040.00

(Interest Due Sept. 1, 1905.)

1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1905	$35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1906	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1907	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1908	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1909	35.00
1¾ per cent. on $2,000 Street Lighting Bonds, due Sept. 1, 1910	35.00
2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1910	200.00
2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1911	200.00
1¾ per cent. on $2,216.61 Street Lighting Bonds, due Sept. 1, 1911	38.80
2 per cent. on $10,000 Police Department Bonds, due Sept. 1, 1912	200.00
2 per cent. on $5,000 Police Department Bonds, due Sept. 1, 1913	100.00
2 per cent. on $100,000 Park Bonds, due March 1, 1932	2,000.00
2 per cent. on $25,000 Park Bonds, due March 1, 1933	500.00
2 per cent. on $50,000 Bath House Bonds, due March 2, 1933	1,000.00
Total	$4,448.80

(Interest Due Oct. 1, 1905.)

1¾ per cent. on $1,000 Fire Department Building Bonds, due April 1, 1906	$17.50
1¾ per cent. on $1,000 Fire Department Bonds, due April 1, 1907	17.50
1¾ per cent. on $1,000 Fire Department Bonds, due April 1, 1908	17.50
1¾ per cent. on $1,000 Fire Department Bonds, due April 1, 1909	17.50
2¼ per cent. on $30,000 Refunded Debt Bonds, due April 2, 1910	525.00
2½ per cent. on $150,000 difference between old and new assessment, due April 1, 1911	3,750.00
½ of 2 per cent. on $150,000 Free Public Library Bonds, due April 1, 1928	1,500.00
½ of 1¾ per cent. on $75,000 Free Public Library Bonds, due April 1, 1928	656.25
2 per cent. on $490,000 Refunded General Bonds, due April 1, 1934	9,800.00
2 per cent. on $38,798.49 Street Lighting Bonds, due Oct. 1, 1915	775.97
Total	$17,077.22

(Interest Due Nov. 1, 1905.)

2 per cent. on $100,000 Park (gold) Bonds, due May 1, 1927.. ..... $2,000.00

2¼ per cent. on $450,000 Renew Maturing Bonds, due May 1, 1927..... .... 10,125.00

2 per cent. on $182,000 Public School Bonds, due May 1, 1931.. ... ... 3,640.00

2 per cent. on $207,000 Funding Bonds, due May 1, 1931..... 41,140.00

2 per cent. on $100,000 High School Bonds, due May 1, 1933.. 2,000.00

Total.... ... ...$21,905.00

INTEREST ON ASSESSMENT ACCOUNT BONDS.

(Interest Due Dec. 1, 1904.)

3½ per cent. on $600,000 Fund Assessment Bonds, due June 1, 1905.. ... .$21,000.00

(Interest Due Jan. 1, 1905.)

3½ per cent. on $300,000 Fund Assessment Bonds, due Jan. 1, 1906..... ... .$10,500.00

2½ per cent. on $548,000 Renew Maturing Bonds, due Jan. 2, 1922..... ....$13,700.00

(Interest Due March 1, 1905.)

2½ per cent. on $700,000 Renew Maturing Bonds, due Sept. 1, 1923.. .. ..$17,500.00

(Interest Due April 1, 1905.)

due April 1, 1916.. .....$36,725.00

2½ per cent. on $1,469.000 Renew Maturing Assessment Bonds,

(Interest Due May 1, 1905.)

2½ per cent. on $600,000 Renew Maturing Assessment Bonds, due May 1, 1924.. ....$15,000.00

(Interest Due June 1, 1905.)

3½ per cent. on $600,000 Fund Assessment Bonds, due June 1, 1905 ....$21,000.00

(Interest Due July 1, 1905.)

3½ per cent. on $300,000 Fund Assessment Bonds, due Jan. 1, 1906.. .. ..$10,500.00

2½ per cent. on $548,000 Renew Maturing Assessment Bonds, due Jan. 2, 1922.... .....$13,700.00

(Interest Due Sept. 1, 1905.)

2½ per cent. on $700,000 Renew Maturing Assessment Bonds, due Sept. 1, 1923 .. ..$17 500.00

(Interest Due Oct. 1, 1905.)

2½ per cent. on $1,469,000 Renew Maturing Assessment Bonds, due April 1, 1916.. ... .$36,725.00

2½ per cent. on $600,000 Renew Maturing Assessment Bonds, due May 1, 1924..... ... .$15,000.00

SCHEDULE "O" (FOR SINKING FUND PURPOSES, 1904-1905).

Amount of Bonds to be Paid.	Rate of Interest.	Bonds Known As	Bonds Due.	Date of Act Authorizing the Issue.	Date of Resolution, Bd. of Finance.	Appropriation.	Name of Sinking Fund
$525,000	5	Water	February 1, 1913	January 30, 1883	January 30, 1883	$12,000	Water Fund
12,000	4	Fire Dept. Bldgs.	June 1, 1909	March 29, 1895	February 4, 1897	1,000	June 1, 1909
7,500	4	Police Dept. Bldgs.	February 15, 1910	April 8, 1895	February 4, 1897	500	Feb. 15, 1910
55,000	3½	Refunded Debt	January 2, 1910	March 16, 1893	December 20, 1899	4,500	April 2, 1910
30,000	3½	Refunded Debt	April 2, 1910	March 16, 1893	March 27, 1900	2,000	April 2, 1910
1,460,000	5	Assessment	April 1, 1916	June 9, 1890	March 26, 1891	35,000	April 1, 1916
100,000	4	School	August 1, 1918	February 24, 1898	August 8, 1898	3,000	Aug. 1, 1918
125,000	3½	Refunded Debt	June 1, 1920	March 16, 1894	May 18, 1900	4,300	June 1, 1920
548,000	5	Assessment	January 2, 1922	June 9, 1890	November 11, 1891) (		
200,000	5	General	January 2, 1922	June 9, 1890	November 11, 1891))	15,000	Jan. 2, 1922
700,000	5	Assessment	September 1, 1923	March 16, 1893	August 17, 1893	14,000	Sept. 1, 1923
600,000	5	Assessment	May 1, 1924	March 16, 1893	August 12, 1894	12,000	May 1, 1924
450,000	4½	Refunded General	May 1, 1927	March 16, 1893	March 11, 1897	9,100	May 1, 1927
100,000	4	Park	May 1, 1927	March 30, 1896	April 26, 1897	2,000	*May 1, 1927
200,000	4	Schools	Aug. 2, 1927	March 31, 1897	May 1, 1897	4,000	Aug. 2, 1927
150,000	4	Free Public Library	April 1, 1928	April 1, 1884, &c.	January 19, 1898	1,500	April, 1928
75,000	3½	Free Public Library	April 1, 1928	May 15, 1900	April 23, 1900	750	April, 1928
182,000	4	School	May 1, 1931	March 24, 1899	April 3, 1901	4,000	May 1, 1931
207,000	4	Funding	May 1, 1931	March 23, 1899	April 19, 1901	6,210	May 1, 1931
100,000	4	Park	March 1, 1932	March 30, 1896, &c.	March 5, 1902	2,000	Mar. 1, 1932
60,000	4	Park	December 1, 1932	March 28, 1891, &c.	November 15, 1902	1,500	Dec. 1, 1932
25,000	4	Park	March 11, 1933	March 28, 1891, &c.	March 4, 1903	625	Mar. 1, 1933
50,000	4	Bath House	March 2, 1933	April 9, 1902, &c.	October 1, 1902	1,250	Mar. 2, 1933
100,000	4	High School	May 1, 1933	March 26, 1903	May 20, 1903	2,000	May 1, 1933
25,000	4	School	June 1, 1933	March 26, 1903	June 10, 1903	625	June 1, 1933
38,798.49	4	Municipal Lighting	October 1, 1915	April 16, 1897	October 16, 1903	2,600	Oct. 1, 1915
465,000	4	Refunded (R. of L., &c.).	February 1, 1934	March 23, 1899, &c.	February 3, 1903	13,950	Feb. 1, 1934
490,000	4	Refunded General	April 1, 1934	March 4, 1902	March 3, 1904	12,500	April 1, 1934
350,000	4	High School	July 1, 1934	October 19, 1903	June 15, 1904	8,750	July 1, 1934
						$176,660	

*Park.

SCHEDULE "P."

(To Pay Bonds Due 1904 and 1905.)

4 per cent. judgment (Hall), due demand	$1,372.50
4 per cent. judgment (Byrne), due demand	2,466.72
4 per cent. judgment (Gibson), due demand	147.15
4 per cent. judgment (Lane & Russell), due demand	171.30
4 per cent. judgment (Sulk), due demand	247.35
4 per cent. sewer, Newark Ave., due demand	1,500.00
4 per cent. teachers' salaries, due demand	8,976.00
4 per cent. wall, Franklin St., due demand	890.00
4 per cent. technical schools, (1902-1903) due demand	1,900.00
4 per cent. technical schools, 1903-1904, due demand	4,700.00
4 per cent. removal of snow, due demand	1,085.78
4 per cent. removal of snow, due demand	1,000.00
4 per cent. removal of snow, due demand	296.02
4 per cent. Board of Health, due demand	3,137.44
4 per cent. out-door poor, due demand	1,300.00
4 per cent. repairs engine house, due demand	2,200.00
4 per cent. store house (Fire), due demand	1,150.00
4 per cent. Horse Hospital (Fire), due demand	1,250.00
4 per cent. pension (Durrie), due demand	312.50
4 per cent. repairs (Police), due demand	1,950.50
4 per cent. interest (6 years certificates), due demand	4,000.00
4 per cent. Police Department building, due Jan 1, 1905	5,000.00
3½ per cent. street lighting, due Jan. 1, 1905	2,500.00
5 per cent. City Hall, due Feb. 10, 1905	10,000.00
3½ per cent. engine house, due April 1, 1905	1,000.00
4 per cent. dock (Greenville), due June 1, 1905	500.00
4 per cent. engine house, due June 1, 1905	1,000.00
4 per cent. street lighting, due July 1, 1905	3,800.00
3½ per cent. street lighting, due Sept. 1, 1905	2,000.00
Total	$65,853.26

SCHEDULE "Q."

(Unappropriated Special Receipts.)

Grove Street line, J. C., H. & P. R. R. Co	$600.00
Jackson Avenue line, N. J. S. R. Co	506.74
Newark Avenue, N. J. S. R. Co	1,920.13
Jefferson Avenue line, J. C., H. & P. R. R. Co	62.43
Rent, Harrison property	34.20
Rent, Pearl Street	250.00
Interest on bank balances	2,500.00
South Cove receipts	500.00
District Court fees	8,000.00
Fees, Building Inspector	2,500.00
Sewer permits	1,500.00
Premium and interest on bonds sold	2,340.00
Total	$20,713.50

MISCELLANEOUS BUSINESS.

The following ordinance providing for and regulating the receipt and disbursement of money, in accordance with Chapter 128 of the Laws of 1904, presented by Mr. Ringle at the meeting of July 13, 1904, came up for adoption. It was read by the Clerk and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Mayor and Aldermen of Jersey City by the Board of Finance do ordain as follows:

Section 1.—That all moneys received by any officer or agent of the city which should be paid into the City Treasury, including all license fees, fines, penalties and forfeitures, shall be delivered to the City Treasurer, by such officer or any other lawfully designated person, within twenty-four hours after he receives the same, and the City Treasurer shall within twenty-four hours thereafter deposit the same with some proper depository of the city funds, to the credit of the City Treasurer of Jersey City, and to be drawn thence only in accordance with Section 3 of this ordinance; provided, that no bank holiday shall be considered as part of the said twenty-four hours.

Section 2.—That when any officer or agent of the city shall pay any money to the City Treasurer, he shall also forthwith file with the City Comptroller a statement, under his hand, of the amount so paid, and of the time of payment, which statement shall also show upon what account the said money came to the hands of such officer or agent, to the end that the City Comptroller may enter the same correctly in his books; and when any money is paid to the City Treasurer by any other person than an officer or agent of the city, the said Treasurer shall forthwith file with the City Comptroller a similar statement, under his hand, of the money so paid to him.

Section 3.—That moneys shall be disbursed from the City Treasurer in the following and no other manner; coupons, bonds, obligations, improvement certificates and other evidences of indebted-

ness duly issued under the authority of the city, being due and payable, shall be presented to the City Comptroller; if there be remaining from the appropriation theretofore sufficient to pay the same, he shall write his name across the face of the instrument, and enter in his bokos proper memoranda of said instrument, and of the original payee and present owner thereof, taking care that the person claiming payment be entitled thereto; he shall then draw his warrant for the amount due upon the City Treasurer; in the warrant shall be also specified the purpose of the payment, and the name of the payee, and any number of such instruments may be included in the same warrant; this warrant and the original instrument or instruments shall thereupon be presented to the City Treasurer, who, if there be funds sufficient in the treasury, shall direct said warrant, under his hand, to some depository of the city funds for payment, and shall cause said original instrument or instruments to be duly cancelled and filed in this office as his voucher; and upon such warrant so directed, it shall be lawful for such depository to make payment; in all other cases of claims against the city, a resolution directing the payment of such claims shall be first passed by the Board which incurred the obligation, or has control of the department for which the obligation was incurred, which resolution shall date the amount to be paid, the purpose for which, and the person to whom payment is to be made; on filing a duly attested copy of this resolution with the City Clerk, he shall draw a warrant upon the City Treasurer for the amount, and in favor of the person named in the resolution, stating also in such warrant the purpose of the payment, and shall retain in his office, in his warrant book, a memorandum of the same particulars; this warrant being first signed by the City Clerk, shall be presented to the City Comptroller, who, if there be remaining of the appropriation therefor sufficient to pay the same, shall countersign it and enter the particulars thereof in his books; it shall then be presented to the City Treasurer, who, if there be funds sufficient in the treasury, shall direct said warrant under his hand to some depository of the city funds for payment, and take a sufficient receipt from the payee, which receipt he shall file in his office as his voucher, and upon such warrant so directed it shall be lawful for said depository to make payment.

Section 4.—All ordinances inconsistent herewith are hereby repealed and this ordinance shall take effect immediately.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 3, 1904, at 3 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

J. S. O'Connor, $5.16; John S. Menagh, $11.66; Mackey, Young & Co., $22; United Electric Company of New Jersey, $44.87; L. L. Ewald, $83; Sonsy & Sage, $67; Jersey City Printing Company, $22 and $12; Jersey City News, $229.16; New York and New Jersey Telephone Company, $22.50 and $7.50; Vredenburg, Wall & Van Winkle, $43.41 and $84.84; Frank Meyer, $25 and $26; B. Frances Marron, $45; Burd Hoffman, $25; James N. Braden, $25.

OFFICIAL COMMUNICATIONS.

From the City Collector:

Announcing appointment of Edward J. Teeling as Clerk.

Received and ordered filed.

From the Board of Street and Water Commissioners:

Passed Aug. 1, 1904.

1.—Awarding to Peter E. McCabe the contract for the improvement of Clendenny Avenue, between West Side and Mallory Avenues.

(Estimated cost, $9,424.04; on city, $2.29.)

2.—Awarding to Bernard Gannon the contract for the improvement of Thorne Street, between Hudson Boulevard and Germania Avenue.

(Estimated cost, $2,642.15; on city, $25.15.)

3.—Ordering $1,053.27 paid to Philip Tumulty, Jr., final payment on contract No. 1,440; Wayne Street reconstruction.

4.—Ordering $500 paid to Charles Ormsby on contract 1,422, South Railroad Avenue.

5.—Ordering $42 paid to Daniel Waters; Claim No. 383; Wayne Street reconstruction.

6.—Making salary of James Rowan $3.50 per day.

7.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows to wit:

1—Passed June 28, 1904—Resolved, That the substitute specifications as presented on this date by the Chief Engineer for the laying of cast-iron water mains in Newark Avenue, Brunswick Street, Pacific Avenue, etc., be and are hereby adopted and ordered filed, and the Clerk directed to advertise for proposals in conformity therewith when the Board of Finance shall have concurred therein and the same have been approved.

2.—Passed July 25, 1904.—Awarding to Peter E. McCabe the contract for the improvement of Lewis Street, between St. Paul's Avenue and the D., L. and W. Railroad.

(Estimated cost, $4,049.09; on city, $1.34.)

3.—Passed July 25, 1904.—Awarding to Henry Byrne the contract for the improvement of Siedler Street, between Bramhall and Clinton Avenues.

(Estimated cost, $3,982.66; on city, $1.41.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$84.84 to Vredenburg, Wall & Van Winkle for taxed costs in certain court case.

$43.41 to Vredenburg, Wall & Van Winkle, for taxed costs in certain court case.

$7.50 to New York and New Jersey Telephone Company for service, Building Inspector, from April 4 to June 30, 1904.

(Charge "Claims" account.)

$25 to James N. Braden for services, indexing records, First District Court, July, 1904, when due.

$25 to Burd Hoffman for services, assistant to Clerk, First District Court, July, 1904, when due.

$45 to B. Frances Barron for services, Deputy Clerk, First District Court, July, 1904, when due.

$26 to Frank Meyer, for services, Marshal, First District Court, June, 1904.

$25 to Frank Meyer, for services, Marshal, First District Court, July, 1904.

$22.50 to New York and New Jersey Telephone Company, for service, First District Court, from April 4 to June 30, 1904.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Black & Drayton for $105.35, being amount of costs taxed by the New Jersey Supreme Court in the case of Mary A. Beach et al., exrs, etc., vs. The Mayor and Aldermen of Jersey City, as certified by the Clerk of said court.

(Charge "Claims" account.)

The above resolution was received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$67 to Soney & Sage for supplies for Corporation Attorney.

$20 to Jersey City Printing Company for printing minutes, April 20 to May 4, 1904.

$12 to Jersey City Printing Company for printing minutes, May 11-20, 1904.

(Charge "Claims" account.)

$229.16 to Jersey City News, for publishing minutes, July, 1904, when due.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.16 to J. S. O'Connor, for supplies, for Baths.

$11.66 to John S. Menagh for supplies for Baths.

$22 to Mackey, Young & Co., for coal for Baths.

$44.87 to United Electric Company of New Jersey for service, at Bath, July, 1904.

(Charge "Public Bath" account.)

$83 to L. L. Ewald for furnishings, Baths.

(Charge "New Bath Site" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Aug. 10, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 10, 1904, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of Joseph Murphy for the return of taxes paid in error.

Received and referred to the Committee on Salaries and Claims.

Transcript of judgment in favor of Eugene W. Leake, vs. The Mayor and Aldermen of Jersey City, $74.28.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Robert Carey, $113.47; I. F. Goldenhorn, $5.29; Collins & Corbin, $600 and $57.27; Leonard Feinen, Jr., $45; G. K. Dickinson, $50; Postal Telegraph-Cable Company, $3.12; Joseph P. McLean, $20.75; Evening Journal Association, $229.16; F. E. Roth, $300; Public Service Corporation, $4.95.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners.

Passed Aug. 8, 1904.

1.—Awarding to Uvalde Asphalt Paving Co., the contract for the improvement of Jewett Avenue.

(Estimated cost, $2,917; on city, $6.)

2.—Ordering $77.50 paid to Frank Mitriker; Claim No. 410.

3.—Ordering $108.50 paid to E. F. Totten; Claim No. 39.

4.—Ordering $78 paid to William Jordan; Claim No. 1,299.

5.—Ordering $33 paid to D. H. Condict; Claim No. 223.

6.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in pursuance of the provisions of an act entitled, "An Act relating to the issue of temporary loan bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and it is hereby authorized to borrow the sum of $200,000 in anticipation of the collection of taxes for the years 1900, 1901, 1902 and 1903, said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July each year.

2.—Resolved, That in accordance with the provisions of Chapter 289, Laws of 1895, temporary loan bonds be and are hereby ordered issued in the amount of $1,055 to pay awards made for real estate taken and damages sustained in the opening and extension, widening and improvement of Collard Street, between Laidlaw and Beacon Avenues.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

Aug. 1, 1904.—Awarding to Bernard Gannon the contract for the improvement of Thorne Street, between Hudson Boulevard and Germania Avenue.

(Estimated cost, $2,642.15; on city, $25.15.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Aug. 17, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

CLAIMS.

The following claims were presented, received and referred to the proper committees :

James N. Braden, $25; Fannie Braden, $25; B. Frances Marron, $45; Frank Meyer, $27; Frank P. Casey, $50; The Evening Journal Association, $32.70; Jersey City Printing Company, $54; Jay R. Shipley Co., $10; Underwood Typewriter Co., $21.80 and $7; J. B. Bennett, $6,50; J. H. Pilsen, $12.50; The Evening Journal Association, $229.16; Jersey City News, $229.16; Mackey, Young and Co., $443; Public Service Corporation, $4.95.

OFFICIAL COMMUNICATIONS.

From the Board of Education :

Passed Aug. 11, 1904.

Requesting $130 to pay Inspector of School No. 11, for July 1904.

From the Board of School Estimate.

Passed Aug 12, 1904.

Showing $106.245 to have been fixed upon for improving Schools No. 8, 9, 12, 24 and 25

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Aug. 15, 1904.

1.—Requesting $94.000 for Division Street relief sewer.

2.—Requesting appropriations for certain pavements and sewers.

3.—Requesting $4.200 for paved streets for August, 1904.

4.—Requesting certain transfers to May and June Salaries and Supplies.

Received and referred to the Committee of the Whole.

5.—Ordering $1,917.65 paid to Audit Company of New York; Claim No. 49,

6.—Accepting report of Committee on prospective improvements of Ninth Street, between West Hamilton Place and Coles Street.

7—Ordering $2,010.20 paid to P. Connolly final payment on Contract No. 1,1415 (Bay Street.)

8.—Ordering $45 paid to M, J. McAvay; Claim No. 372 (Grand Street).

9.—Ordering $20.98 paid to Garwood Ferris ; Claim No. 145.

10.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions :

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $74.28 in favor of Eugene W. Leake, being the amount of a judgment ($66.46) and costs ($7.82), obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, transcript of said judgment and costs having been filed with the Clerk of this Board on Aug. 10, 1904.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the president.

2.—Whereas, There have been incurred by the Law Department to date for extraordinary and unforseen purposes bills for legal and other court services amounting to $3,580.14;

Resolved, That temporary loan bonds amounting to $3,580.14 be ordered issued, at a rate of interest not to exceed 4 per cent. per annum, and the money so raised be and is hereby ordered credited to "Claims" account, Board of Finance, 1903-1904, for the purpose of paying said bills; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bonds be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by the following vote on the call for the ayes and noes by the president.

Ayes—President Ringle and Messrs. Daudt and Quinn.—3.

Noes—Mr. Brock—1.

The Committeee on Concurrent Resolutions reported recommending the adoption of the following resolutions :

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit :

1.—Passed July 18, 1904.—Ordering paid the following claims :

$20 to George C. Whipple ; Claim No. 380.

$8 to Albert Datz Company; Claim No. 130.
$51.25 to Albert Datz Company; Claim No. 131.
$30 to Albert Datz Company; Claim No. 132.
$4.62 to Public Service Corporation; No. 152.
$12 to Richard Cooley; Claim No. 220.
$3.80 to J. Hempfling; Claim No. 513.
$12.15 to J. Hempfling; Claim No. 514.
$144 to A. P. Smith Manufacturing Company; Claim No. 598.
(Charge Water Account.)

2—Passed July 25, 1904.—That $4 be paid to Bernard McArdle; Claim No. 365.
(Charge Street Cleaning.)

3.—Passed Aug. 1, 1904—That $1.053.27 be paid to P. Tumulty, Jr.; final on Contract No. 1,440.

That $42 be paid to Daniel Waters; Claim No. 383.

(Charge Special Street account, Wayne Street Reconstruction, Brunswick to Merseles Streets.)

4.—Passed Aug. 1, 1904.—That $500 be paid to Charles Ormsby on Contract No. 1,422.

(Charge Special Street account, South Railroad Avenue Reconstruction.)

5.—Passed Aug. 8, 1904.—That $78 be paid to William Jordan; Claim No. 1,299.

(Charge Special Street account, South Railroad Avenue Reconstruction.)

6.—Passed Aug. 8, 1904.—That $33 be paid to David H. Condict; No. 228.

(Charge Special Street account, Grand Street Repaving, Van Vorst to Monmouth Streets.)

7.—Aug. 8, 1904.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of Jewett Avenue, from the east curb line of Hudson Boulevard easterly to the present asphalt pavement.

(Estimated cost, $2,917; on city, $6.)

8.—Passed July 25, 1904.—Ordering paid the following claims:

$11.95 to New York and New Jersey Telephone Company; Claim No. 393.

$75 to New York and New Jersey Telephone Company; Claim No. 394.

$14.40 to The W. W. Farrier Company; Claim No. 141.

$32.22 to The W. W. Farrier Company; Claim No. 142.

$1 to The W. W. Farrier Company; Claim No. 143.

$34.65 to the W. W. Farrier Company; Claim No. 144.

$3.53 to Public Service Corporation; Claim No. 155.

$10.40 to J. Schellenberger; Claim No. 601.

$25 to James F. Stewart Company; Claim No. 602.

$3.99 to James F. Stewart Company; Claim No. 603.

$121.15 to John J. Walsh; Claim No. 375.

$6.30 to L. and H. Electric Company; Claim No. 144.

$76.80 to New York and New Jersey Telephone Company; Claim No. 395.

$15.40 to Public Service Corporation; Claim No. 154.

Passed Aug. 1, 1904.—$7.21 to Charles L. Rugge; Claim No. 239.

$4.79 to Charles L. Rugge; Claim No. 240.

$61.74 to E. T. Mitchell Company; Claim No. 405.

$165.91 to E. T. Mitchell Company; Claim No. 406.

$19.50 to Frank McCarren; Claim No. 367.

$448.53 to R. D. Wood & Co.; Claim No. 382.

$84 to James A. Rowan; Claim No. 243.

Passed Aug. 8, 1904.—$5.45 to United Electric Company; Claim No. 283.

$8.50 to C. G. Rochat; Claim No. 245.

$1.80 to The W. W. Farrier Company; Claim No. 149.

$13.28 to The W. W. Farrier Company; Claim No. 148.

$80 to The W. W. Farrier Company; Claim No. 146.

$31.20 to The W. W. Farrier Company; Claim No. 147.

$3.50 to James F. Stewart Co.; Claim No. 606.

$5.95 to James F. Stewart Co.; Claim No. 605.

$108 to E. F. Totten; Claim No. 39.

$77.50 to Frank Mittriker; Claim No. 410.

(Charge Water account.)

9.—Passed Aug. 15, 1904.—That $1,917.65 be paid to the Audit Company of New York; Claim No. 49.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of August, 1904, when due, amounting to $4,833.30.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to James N. Braden for indexing records, First District Court, August, 1904, when due.

$25 to Fannie Braden, for services, Assistant Clerk, First District Court, August, 1904, when due.

$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, August, 1904, when due.

$27 to Frank Meyer, for services, Marshal First District Court, August, 1904, when due.

(Charge "Fees, District Courts" account.)

$113.47 to Robert Carey, for expenses, Corporation Attorney, June 1 to July 23, 1904.

$5.29 to I. Faerber Goldenhorn, for expenses, July, 1904, Assistant Corporation Attorney.

$600 to Collins & Corbin, for services under Corporation Counsel, July 5, 1904, bill.

$57.27 to Collins & Corbin, for expenses under Corporation Counsel, June 27, 1904, bill.

$50 to G. K. Dickinson, for services under Corporation Attorney, June 24, 1904 bill.

$45 to Leonard Feinen, Jr., for services under Law Department, June 28, 1904.

$50 to Frank P. Casey, for engrossing Lembeck resolutions, Aug. 9, 1904.

$3.12 to Postal Telegraph-Cable Company, for service, in July, 1904, Mayor's office and Board of Finance.

$20.75 to Joseph P. McLean, for Trenton expenses, Pearl Street hearing, July, 1904.

(Charge "Claims" account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That in accordance with the petition of Joseph Murphy, duly aproved by the Corporation Attorney, showing a payment of taxes for 1901, 1902 and 1903 on Lots 3 and 4, Block 2,131, Centre Street, due to an erroneous sale of said property to said Joseph Murphy by the city, with the certificate of the City Collector, that $25.93 was so paid, a warrant be ordered drawn on the City Treasurer for $25.93 in favor of Joseph Murphy, to return amount of said erroneous payment, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Meyer for $16.57 for duplicate payment of taxes for 1899 on Lot 1, Block 1,305, Jackson Avenue, paid Aug. 4, 1904, being duplicate of payment made Jan. 16, 1900, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$32.70 to The Evening Journal Association for advertising ordinance, August, 1904.

$54 to Jersey City Printing Company for printing minutes May 25-July 20.

$10 to Jay R. Shipley for Atlantic Reporter Digest, Volumes 1 to 50.

$300 to F. E Roth for adding machine, Collector's Office.

$21.80 to Underwood Typewriter Company, for supplies for Collector, Aug. 13, 1904.

$7 to Underwood Typewriter Company for supplies for Board of Finance, August, 1904.

$6.50 to J. B. Benentt for Municipal Journal subscription to Aug. 12, 1904.

$12.50 to J. H. Pilsen for printing, Law Department, June, 1904.

(Charge "Claims" account.)

$229.16 to Evening Journal Association for publishing minutes in July, 1904.

$229.16 to Evening Journal Association for printing minutes in August, 1904, when due.

$229.16 to Jersey City News, for publishing minutes in August, 1904, when due.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$443 to Mackey, Young & Co., for coal at Baths, December, 1903, to July, 1904.

$4.95 to Public Service Corporation for gas at Baths, in July, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Dault:

Resolved, That the sum of $134,500 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners, to be used in accordance with the requests of said Board adopted Aug. 15, 1904, for sewer construction, to wit:

$94,000 for construction of a sewer to be known as "The Division Street Relief Sewer."

$32,000 for reconstruction of sewer in West Newark Avenue, from Summit Avenue to Hackensack River.

$1,500 for reconstruction of sewer in Baldwin Avenue, from Magnolia to Pavonia Avenues.

$7,000 for reconstruction of sewers in Fairmount Avenue, Boland Street, etc., and be it further

Resolved, That in order to raise said amount of $134,500, bonds of the city be and they are hereby ordered issued in said sum, in accordance with Chapter 2, Special Session Laws of 1904, said bonds to be dated Sept. 1, 1904, and payable Sept. 1, 1934, with interest at the rate of 4 per cent. per annum, payable on the first days of March and September of each and every year until due, and shall conform in all other respects to the provisions of said act; and

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $134,500 Sewer Bonds hereby authorized to be issued, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Sewer Bonds when they shall become due.

By Mr. Brock:

Whereas, The Board of Street and Water Commissioners, by resolution adopted May 3, 1904, stated that it had become apparent in certain sections of the city that the power of that department to supply water in sufficient quantity to the inhabitants thereof might be temporarily abridged in case of fire, and thereby cause damage and loss to improved property therein situate, and requested the apropriation of money to offset this condition; therefore be it

Resolved, That the sum of $127,084 be and it is hereby appropriated to the credit of the Board of Street and Water Commissioners to be used to lay enlarged water mains for the purpose indicated in the following streets, as set forth in said resolution of May 3, 1904, to wit: Newark Avenue, Willow Court, Pavonia Avenue, Seventh Street, Brunswick Street, Bright Street, Grand Street, Hudson Street, Pacific Avenue, Ash Street and Whiton Street; and

Resolved, That in order to raise said $127,084, bonds of the city be issued in accordance with "An Act to authorize cities to enlarge or construct water mains and to provide for the pavement thereof," approved March 28, 1904, said bonds to be dated Sept. 1, 1904, and payable Sept. 1, 1934, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of 4 per cent per annum, payable in gold coin on the first days of March and September of each and every year until due; and

Resolved, That a sinking fund be and the same is hereby created by placing placing in the tax levy each year a sum equal to 2½ per cent. of said issue, unless there shall exist a balance in the receipts of water rates or water rents not otherwise pledged, when only such an amount necessary to equal said 2½ per cent. shall be placed in each tax levy, the said sums so set aside to be so invested as to be available for the payment of said water bonds when they shall become due.

By Mr. Daudt:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $64,300 to transfer that amount from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used in accordance with the request of said Board adopted Aug. 15, 1904, for appropriations for street repaving, to wit: $36,000 for repaving Newark Avenue, from Warren to Brunswick Streets, with specification blocks on concrete base;

$7,400 for repaving Henderson Street, from Pavonia Avenue to Hoboken city line;

$5,800 for repaving Grove Street, from Pavonia Avenue to Hoboken city line;

$10,300 for repaving Grand Street, from Mill Creek to Communipaw Avenue.

$4,800 for repaving Grand Street, from Henderson to Van Vorst Streets.

With specification blocks on concrete base.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $9,200, to transfer that amount from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material on paved streets for July and August, 904, to wit:

Month.	Account.	Amount.
July....	pay-roll	$4,300
July..	supplies	700
August..	pay-roll	3,500
August.....	supplies	700
		$9,200

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $7,250 to transfer said amount from Liquor License account to the credit of the Board of Excise Commissioners to pay the expenses of said Board from July 1, 1904, to June 20, 1905.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $500 to transfer that amount from Liquor License account to the credit of the Board of Education, to pay the salary of the Inspector of New School No. 11 from July 1 to Dec. 1, 1904.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $3,000 to transfer that amount from Liquor License account to the credit of the Board of Education to pay the salary of School Architect from July 1, 1904, to June 30, 1905.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $35,000 to transfer that amount from Liquor License account to the credit of the Board of Education, to be used toward the construction of new Public School No. 11.

Resolved, That the City Comptroller be and he is hereby directed to transfer

the following amounts as indicated to "Special Street Acocunt, May and June Salaries & Supplies," to wit:

January, 1904, Supplies, $207.55.

February, 1904, Supplies, $184.04.

March, 1904, Supplies, $237.38.

Henderson Street Sewer Reconstruction, $15.10.

Coles Street Repaving, $5.53.

Fifth Street Repaving, $70.05.

Ravine Road Repairs, $13.25.

Harrison Avenue Relief Sewer, $21.08.

Said sums representing balances now remaining in the several accounts.

By Mr. Brock:

Whereas, The Board of School Estimate, at a meeting held August 12, 1904, fixed and determined the following amounts as necessary for the purpose indicated, to wit:

$13,650 to enlarge Public School No. 8.

$8,276 to enlarge Public School No. 9.

$15,217 to enlarge Public School No. 12.

$14,063 to enlarge Public School No. 24.

$19,739 to enlarge Public School No. 25.

$5,300 to purchase land for school property, namely: two lots adjacent to School No. 9 and two lots adjacent to School No. 25, making altogether the sum of $106,245; therefore be it

Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to transfer from Liquor License account to the credit of the Board of Education as follows:

$12,143 to enlarge Public School No. 9.

$14,063 to enlarge Public School No. 24.

$19,739 to enlarge Public School No. 25.

$5,300 to purchase two lots of land adjacent to School No. 9, and two lots of land adjacent to School No. 25, making in all the sum of $51,245; and be it further

Resolved, That in order to raise the remaining $55,000, bonds of the city be and they are hereby ordered issued in said amount, in accordance with Section 76, Chapter 1, Second Special Session of the Legislature of 1903, said bonds to bear date of the day of issue, with interest at the rate of 4 per cent. per annum, payable semi-annually on the first days of March and September, the principal of said bonds to be payable as follows:

$18,000 on Dec. 1, 1905, or on ten (10) days' notice at the option of the city.

$18,000 on Dec. 1, 1906, or on ten (10) days' notice at the option of the city.

$19,000 on Dec. 1, 1907, or on ten (10) days' notice at the option of the city.

And that the proceeds of the sale of these bonds be and they are hereby appropriated to the credit of the Board of Education as follows:

$13,650 to enlarge Public School No. 8.

$26,15[illegible] to enlarge Public School No. 9.

$15,217 to enlarge Public School No. 12.

Making in all the sum of $55,000.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Friday, Aug. 26, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

The Clerk read the following call for the meeting:

Jersey City, Aug. 26, 1904.

Mr. Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance to be held on Friday, Aug. 26, 1904, at 3 o'clock p. m., for the purpose of making payment to county, providing for September interest, and paying for labor on paved streets in July and August.

(Signed) JACOB RINGLE.

CLAIMS.

The following claim was presented, received and referred to the proper committee:

Alfred Hargen, $100.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes 1903.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of September, 1904, interest as follows:

On General Account, $4,448.80.

On General Account to pay interest on Assessment Bonds, $17,500.

On Water Account, $19,645.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows to wit:

Passed Aug. 22, 1904:

Ordering $2,030.75 paid to Wm. O'Neill and others, laborers on paved streets, July 1-15, 1904.

Ordering $1,839.50 paid to Wm. O'Neill and others, laborers on paved streets, July 16-31, 1904.

Ordering $1,313 paid to Wm. O'Neill and others, laborers, on paved streets, Aug. 1-15, 1904.

The report was received and the above resolution was adopted by vote of all the members presetn on the call for the ayes and ones by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$100 to Alfred Hargen for services, Collector's office, August, 1904, when due.

(Charge "Salary" account.)

The report was received and the above resolution was adopted by vote of all the members on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that the Corporation Counsel inform this Board at his earliest convenience of the proper procedure to secure the removal of poles and overhead wires from any street, and the widening of any streeet through the narrowing of the sidewalks, by direct action on the part of the city.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Sept. 7, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Brock—4.

Absent—Mr. Quinn—1.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Mackey, Young & Co., $55; United Electric Company, $50.75; R. M. Cooley, $10.50 and $10.50; Jerome O'Keeffe, $14.33; New Jersey Title Guarantee and Trust Company, $62.75; Floyd Ramsey, $100; Postal Telegraph-Cable Company, $7.26; I. F. Goldenhorn, $22.68; Abestos Copying Bath Company, $5.60; Jersey City News, $32.10; J. W. Harrison, $39, $66.50, $30.54 and $32.45; Albert Datz Company, $25.50, $31.35 and $54.

OFFICIAL COMMUNICATIONS.

Communication from Adjustment Commissioners requesting $1,000 for expenses.

Received and referred to the Corporation Counsel.

Communication from the Second Ward Improvement Association subject of Division Street relief sewer.

Received and ordered filed.

From the Board of Police Commissioners.

Passed Sept. 3, 1904.

Requesting $5,000 transferred from "Salaries" to General Claims.

From the Board of Fire Commissioners.

Passed Aug. 25, 1904.

1.—Requesting provision for pension for widow of Fireman Joseph P. Campbell.

2.—Requesting transfers of certain balances for benefit of Engine house No. 12 and Horse Hospital.

3.—Requesting $1,225 for emergency repairs to Engine No. 7.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners.

Passed Aug. 22, 1904.

1.—Ordering $500 paid to Charles Ormsby on Contract No. 1,422, South Railroad Avenue sewer.

2.—Ordering $2,000 paid to Henry Byrne on Contract No. 1,420, Grand Street repaving.

3.—Ordering $54 paid to John Connors; Claim No. 228, Belmont Avenue, etc., sewers.

4.—Ordering paid certain street cleaning account claims.

5.—Ordering paid certain water account claims (two resolutions).

6.—Ordering paid certain water account claims (two resolutions).

Passed Aug. 29, 1904.

7.—Ordering $1,202.59 paid to A. A. Van Winkle, on contract No. 1,439, Bay Street reconstruction.

8.—Ordering $83.44 paid to Fagan Iron Works on contract No. 1,436, May and June supplies.

9.—Ordering $200.48 paid to Fagan Iron Works on Contract No. 1,436, May and June supplies.

10.—Ordering $82.27 paid to James F. Stewart Company on contract No. 1,435, May and June supplies.

11.—Ordering $187.99 paid to Washburn Bros. Co., on contract No. 1,434, May and June supplies.

12.—Ordering paid certain water account claims (two resolutions).

13.—Ordering $125.05 paid to Washburn Bros. Co., on contract No. 1,434, May and June supplies.

14.—Ordering paid certain May and June supply claims.

15.—Ordering paid certain July supply claims.

16.—Ordering $1,811.50 paid to laborers on paved streets, from Aug. 16 to 31 inclusive.

Passed Sept. 6, 1904.

17.—Ordering paid certain claims.

18.—Ordering paid certain claims.

19.—Ordering paid certain claims.

20.—Ordering paid certain claims.

21.—Requesting $2,500 to repair asphalt pavement on Carlton Avenue.

22.—Ordering $174.25 paid to James F. Stewart on account of contract No. 1,435, July and August supplies.

23.—Ordering $1.85 paid to James F. Stewart; Claim No. 614.

24.—Ordering $9.65 paid to Henry Ortleib, Jr.; Claim No. 188.

25.—Awarding to J. Roosevelt Shanley the contract for laying water mains in Newark Avenue, Brunswick Street and Pacific Avenue, etc.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the City Comptroller be and is hereby directed to transfer $5,000 from Salaries account to General Claims account, Board of Police Commissioners, to be used for repairs.

2.—Resolved, That in accordance with the provisions of Chapter 148, Laws 1897, as amended by Chapter 212, Laws 1903, the sum of $632.02 be and is hereby appropriated to the credit of the Board of Fire Commissioners to provide a pension for the widow of Joseph P. Campbell, a hoseman who died Aug. 1, 1904, as the result of injuries re-

ceived while in the discharge of his duty, $157.02 of said amount being for the remainder of the current fiscal year, or Aug. 2 to Nov. 30, 1904, and $475 being for the ensuing fiscal year beginning Dec. 1, 1904; and

Resolved, That in order to raise said $632.02 a temproary loan bond be and is hereby ordered issued at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy .

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $400 from License account to the credit of the Board of Street and Water Commissioners, to be used for repaving of Lake Street, between Hudson Boulevard and Montrose Avenue.

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, as follows, to wit:

2.—Passed April 5, 1904.—Awarding to William Van Keuren the contract for the improvement of Troy Street, from Summit Avenue to line of Reservoir No. 2.

(Estimated cost, $3,479.61; on city, $374.11.)

3.—June 21, 1904.—Whereas, Since the awarding of the contract for the construction of a sewer in Newkirk Street, Baldwin Avenue, etc., in accordance with specifiactions heretofore adopted therefor, the Chief Engineer has convinced this Board that a lead joint caulking should be substituted for the cement and yarn caulking as comprehended in such specifications;

Resolved, That the Committee on Streets and Sewers be and is hereby authorized to expend such additional sum for said purpose as may be found necessary to an extent not exceeding $500, which said additional sum the Engineer is hereby directed to comprehend in the cost certified for the building of said sewer.

4.—Passed Aug. 1, 1904.—That the salary of machinist on pay-roll and laborers on meters, appointed this day, be and is hereby fixed at $3.50 per day, when engaged (James A. Rowan).

5.—Passed Aug. 22, 1904.—Ordering paid certain claims.

$9.13 to E. T. Mitchell Company; Claim No. 412.

$40.90 to Henry Hauck Company; Claim No. 520.

(Charge Water account, P. and R.)

$4 to The W. W. Farrier Company; Claim No. 150.

$160 to The W. W. Farrier Company; Claim No. 151.

$3 to The W. W. Farrier Company; Claim No. 152.

$3.60 to The W. W. Farrier Company; Claim No. 153.

$24.80 to The W. W. Farrier Company; Claim No. 154.

$4.50 to J. F. Underhill Company; Claim No. 288.

$1.75 to J. F. Underhill Company; Claim No. 291.

$19 to T. P. Healy; Claim No. 526.

$18 to The Commonwealth Roofing Company; Claim No. 225.

$10.50 to R. M. Cooley; Claim No. 226.

$35 to R. M. Cooley; Claim No. 227.

$2.90 to The W. W. Farrier Company; Claim No. 155.

$4.07 to Public Service Corporation; Claim No. 158.

$1.98 to Public Service Corporation; Claim No. 159.

$57.06 to E. T. Mitchell Company; Claim No. 413.

$6.94 to E. T. Mitchell Company; Claim No. 414.

$5.22 to Barber Asphalt Paving Company; Claim No. 533.

$5 to Sheehan & McGuinness; Claim No. 609.

$9 to Sheehan & McGuinness; Claim No. 611.

$300.20 to Charles F. Mills; Claim No. 415.

(Charge Water account, A. and E.)

6.—Passed Aug. 1, 1904.—Awarding to Peter E. McCabe the contract for the improvement of Clendenny Avenue, between West Side Avenue and Mallory Avenue.

(Estimated cost, $9,424.04; on city, $2.29.)

7.—Passed Aug. 15, 1904.—That $45 be paid to M. J. McAvay, July, 1904; Claim No. 372.

(Charge Special Street account, Grand Street repairing.)

8.—Aug. 15, 1904.—That $2,010.20 be paid to P. Connolly, final on account of contract No. 1,415, for reconstruction of sewer in Bay Street, from Henderson to Washington Streets.

(Charge Special Street account, this item.)

9.—Ordering paid the following claims:

May 31, 1904.—$13 to Thomas C. Hunter; Claim No. 495.

June 14, 1904.—$9 to Thomas Davis; Claim No. 123.

$9.25 to Thomas Davis; Claim No. 124.

$19 to T. P. Healy; Claim No. 498.

June 21, 1904.—$4 to Thomas C. Hunter; Claim No. 499.

$4 to Thomas C. Hunter; Claim No. 500.

$4 to Thomas C. Hunter; Claim No. 501.

July 25, 1904.—$19 to T. P. Healy; Claim No. 515.

$19 to T. P. Healy; Claim No. 516.

Aug. 15, 1904.—$13 to Thomas C. Hunter; Claim No. 519.

$9 to Thomas C. Hunter; Claim No. 521.

$13.24 to J. F. Underhill Company; Claim No. 285.

$1.08 to J. F. Underhill Company; Claim No. 286.

$25.20 to J. F. Underhill Company; Claim No. 287.

(Charge Water account.)

$20.98 to Garwood Ferris; Claim No. 145.

(Charge Water account, New Water Works.)

10.—Passed Aug. 22, 1904.—That $500 be paid to Charles Ormsby on account of contract No. 1,422 for reconstruction of a sewer in South Railroad Avenue, from Henderson Street to Warren Street.

(Charge Special Street account, this item.)

11.—Passed Aug. 22, 1904.—That $2,000 be paid to Henry Byrne, on account of contract No. 1,420, for repaving all or part of Grand Street, outside of railroad tracks, from Van Vorst Street to Monmouth Street.

(Charge Special Street account, this item.)

12.—Passed Aug. 22, 1904.—That $54 be paid to John Connors for services as inspector reconstruction of sewers in Belmont Avenue, Gardner Avenue, etc., 18 days in July, 1904, at $3; Claim No. 228.

(Charge Special Street account, Reconstruction of Belmont Avenue, etc., sewer.)

13.—Aug. 22, 1904.—Ordering paid the following claims:

$4 to B. McArdle; Claim No. 374.

$8.10 to James McDonald; Claim No. 371.

(Charge Street Cleaning.)

14.—Sept. 6, 1904.—That $1,811.50 be paid to William Neill and others, laborers on paved streets, Aug. 16 to 31, 1904, inclusive.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Floyd Ramsey for services under City Collector, August, 1904.

(Charge "Personal Tax Collections" account.)

$62.75 to New Jersey Title Guarantee & Trust Company, for guaranteeing title and recording deed, Edelstein property, March, 1904.

(Charge "Special School" account, for purchase.)

$7.26 to Postal Telegraph-Cable Company for services, Mayor's office, and Board of Finance.

$22.68 to I. F. Goldenhorn for August, 1904, expenses, Assistant Corporation Attorney.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John C. White for $74.16 for duplicate payment of assessment, Fairmount Avenue, etc., improvement, confirmed March 6, 1896, on Lot 72, Block 1827-231, Fairmount Avenue, paid Oct. 18, 1900; being duplicate of payment made Feb. 26, 1897, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.60 to Asbestos Copying Bath Company for copying apparatus, Mayor's office, August, 1904.

$32.10 to Jersey City News for advertising ordinance, August, 1904.

$39 to J. W. Harrison for supplies for Treasurer's office, Aug. 22, 1904.

$66.50 to J. W. Harrison for supplies for Treasurer's office, Aug. 22, 1904.

$30.54 to J. W. Harrison for supplies for Treasurer's office, Aug. 22, 1904.

$32.45 to J. W. Harrison for supplies for Collector's office, June and August, 1904.

$25.50 to Albert Datz Company, for supplies for Mayor, August, 1904.

$31.35 to Albert Datz Company for supplies for Board of Finance, August, 1904.

$54 to Albert Datz Company for supplies for Collector, August, 1904.

The report was received and the above resolution was adopted by vote

of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$55 to Mackey, Young & Co., for coal at Baths, August, 1904.

$50.75 to United Electric Company for service at Baths, August, 1904.

$10.50 to R. M. Coloey for one cord wood, Baths, Aug. 9, 1904.

$10.50 to R. M. Cooley for one cord wood, Baths, Aug. 30, 1904.

$14.36 to Jerome O'Keefe, for supplies for Baths, May and June, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Daudt:

1.—Resolved, That the Corporation Counsel be and he is hereby authorized and directed to take before the Commissioners of Adjustment the petitions of John Kiernan and the heirs of the estate of P. Kiernan received June 29, 1904, for the adjustment of arrears of taxes, etc., therein enumerated.

2.—Resolved, That the School Architect be and he is hereby requested to examine the walls of the First Precinct Station House and inform this Board at his earliest convenience whether or not there exists the necessity for immediate repairs, and if so the amount of money required for same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Sept. 14, 1904, at 3 p. m.

Adopted.

On motion of Mr. Perry the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Sept. 14, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

PETITIONS, ETC.

Petition of Charles G. Sherman for the return of $72.56, surplus, etc.

Christian Weber, for the return of $22.36, surplus, etc.

A. A. Frank, for the return of $225.26, surplus, etc.

Joseph Washeim, for the return of $70.40, surplus, etc.

Sarah Smith, for the return of $36.96, surplus, etc.

Transcript of judgment and costs Edw. Savoye vs. The Mayor and Aldermen of Jersey City, $222.57.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of A. A. Frank, a warrant be ordered drawn on the City Treasurer in favor of A. A. Frank for $222.26, for amount of surplus realized upon the tax sale, under Chapter 11, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lots 17, 1 8and 19, Block 955, Floyd Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Charles G. Sherman, a warrant be ordered drawn on the City Treasurer in favor of Charles G. Sherman for $72.65 for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 18, 1900, of Lot 17 D, Block 898, Hague Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Christian Weber, a warrant be ordered drawn on the City Treasurer in favor of Christian Weber, for $22.36, for amount of surplus realized upon the tax sale, under Chapter 11, of the Laws of 1886, and the supplements thereto, made by the City Collector on April 26, 1904, of Lot 47, Block 925, Columbia Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Joseph Washeim a warrant be ordered drawn on the City Treasurer in favor of Joseph Washeim, for $70.40, for amount of surplus realized upon the sale, under Chapter 112, of the Laws of 1886, and the supplements thertto, made by the City Collector on April 26, 1904, of Lot 30, Block 947, Lake Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Sarah Smith a warrant be ordered drawn on the City Treasurer in favor of Sarah Smith, for $36.96, for amount of surplus realized upon the tax sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 5, 1901, of Lot 155, Block 1,370, Linden Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and ones by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Aug. 29, 1904.—That $1,202.59 be paid to A. A. Van Winkle, final payment on contract No. 1,439, for reconstruction of Bay Street sewer, from Henderson to Warren Streets.

(Charge Special Street account, this item.)

2.—Passed Aug. 29, 1904.—Ordering paid:

$83.44 to Fagan Iron Works, on Contract No. 1,436.

$200.28 to Fagan Iron Works, on Contract No. 1,436.

$82.27 to James F. Stewart Company, on Contract No. 1,435.

$125.05 to Washburn Bros. Co., on Contract No. 1,434.

$187.99 to Washburn Bros. Co., on Contract No. 1,434.

(Charge Special Street account, May and June Salaries and Supplies.)

3.—Passed Aug. 29, 1904.—Ordering paid the following claims:

$200.80 to J. Bannon; Claim No. 537.

$22.50 to Sheehan & McGuinness; Claim No. 612.

$16.28 to Public Service Corporation of New Jersey; Claim No. 157.

(Charge Water account, P. and R.)

$24.50 to The W. W. Farrier Company; Claim No. 157.

$2.10 to The W. W. Farrier Company; Claim No. 159.

$19.50 to Frank McCarren; Claim No. 375.

$412.14 to John J. Walsh; Claim No. 388.

$162.03 to E. T. Mitchell Company; Claim No. 416.

$43.13 to Maher & Flockhart; Claim No. 417.

(Charge Water account, A. and E.)

4.—Passed Aug. 29, 1904.—Ordering paid the following claims:

$35.06 to Glasford & Dodd; Claim No. 169.

$1.74 to Washburn Bros. Co.; Claim No. 376.

$28 to Alex. Hamill; Claim No. 518.

$10.15 to J. Schellenberger; Claim No. 600.

(Charge Special Street account, May and June Salaries and Supplies.)

5.—Passed Aug. 29, 1904.—Ordering paid the following claims:

$58.79 to Vanderbeek & Sons; Claim No. 107.

$18 to Thomas Davis; Claim No. 138.

$73.50 to Robert J. Connolly; Claim No. 221.

$26.70 to Robert J. Connolly; Claim No. 222.

$2.50 to Charles L. Rugge; Claim No. 241.

$2 to Charles L. Rugge; Claim No. 242.

$5 to J. F. Underhill Company; Claim No. 289.

$2.50 to J. F. Underhill Company; Claim No. 290.

$2.50 to John McWilliams; Claim No. 366.

$12 to Peter E. McCabe; Claim No. 373.

$4 to Thomas C. Hunter; Claim No. 523.

$4 to Thomas C. Hunter; Claim No. 524.

(Charge Special Street account, July, 1904, Supplies.)

6.—Passed Aug. 29, 1904.:

$1.75 to J. W. Harrison; Claim No. 534.

75c. to J. W. Harrison; Claim No. 537.

50c. to J. W. Harrison; Claim No. 533.

(Charge Street Cleaning.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Blohm, attorney, for $69.85 (interest, $3.85), for duplicate payment of taxes for 1903 on Lot 21, Block 828, Hutton Street, paid July 11, 1904, being duplicate of payment made July 11, 1904, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate N. Becker, for $13.65, for duplicate payment of taxes for 1903 on Lot 34, Block 1,979, Virginia Avenue, paid Jan. 14, 1904, being duplicate of payment made Nov. 28, 1904, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall Wednesday, Sept. 21, 1904, at 3 p. m.

Present—All the members of the Board.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the regular meeting July 20, special meeting July 25, and adjourned regular meeting July 27, 1904, approved as engrossed in the Minute Book and printed in manual form.

PETITIONS, ETC.

Communication from Charles H. Nicoll relative to adjustment of certain taxes and assessments.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

F. A. Braden, $25; Frank Meyer, $26; B. Frances Marron, $45; James N. Braden, $25; Floyd Ramsey, $100; Howard Cruse, $15; Jersey City Printing Company, $2; George H. Burger, $38.25; Jersey City News, $229.16; Voorhees Rubber Manufacturing Company, $5.46; Public Service Corporation of New Jersey, $3.85; Colgate & Co., $44; Chas. P. Walker, $4.

OFFICIAL COMMUNICATIONS.

From the Board of Education:

Passed Sept. 15, 1904.

Requesting money for fuel, insurance and gas.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed Sept. 19, 1904.

1.—Requesting $800 for base for fountain, Riverview Park.

2.—Awarding to Barber Asphalt Paving Company contract for improvement of Jewett Avenue, between Boulevard and West Side Avenue.

(Estimated cost, $7,097.97; on city, $5.72.)

3.—Awarding to Barber Asphalt Paving Company contract for the improvement of Smith Street, between Bergen Avenue and southerly terminus.

(Estimated cost, $2,173.26; on city, 51c.)

4.—Awarding to Barber Asphalt Paving Company the contract for improvement of Pavonia Avenue, between Giles Avenue and West Side Avenue.

(Estimated cost, $3,672.49; on city, $2.24.)

5.—Requesting $22,000 for additional water mains on Summit Avenue.

6.—Requesting $4,500 from License Moneys for September, 1904.

7.—Confirming agreement George C. Whiple for investigation of sanitary condition of water supply.

8.—Ordering $1,000 paid to Charles Ormsby on Contract No. 1,422, South Railroad Avenue sewer.

9.—Ordering $261.67 paid to Washburn Brothers Company, on Contract No. 1,434, mason's materials.

10.—Ordering $598.86 paid to Washburn Brothers Company, on Contract No. 1,434, mason's materials.

11.—Ordering $20.90 paid to Washburn Brothers Company, on Contract No. 1,434, mason's materials.

12.—Ordering $500 paid to Bernard Gannon, on Contract No. 1,454, unused reservoir improvement.

13.—Ordering $23.38 paid to Garwood Ferris; Claim No. 168.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of October, 1904, interest as follows:

On General Account.. ....$17,094.72
On General Account, to pay interest on Assessment Bonds.... 36,725.00
On Water Account.. .. .. 43,150.00

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer in the sum of $2,156.25 to transfer that amount from Free Public Library appropriation to October, 1904, interest, to pay interest on:

One-half of $150,000 4 per cent. Free Public Library (gold) Bonds, due April 1, 1928.

One-half of $75,000 3½ per cent. Free Public Library (gold) Bonds, due April 1, 1928.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Board of Adjustment Commissioners for $1,000 to be used to defray current expenses.

(Charge "Adjusted Liens" account.)

4.—Resolved, That in accordance with the request of the Board of Education, adopted Sept. 15, 1904, the sum of $11,140.43 be and is hereby appropriated to the credit of that Board to be used for the purchase of fuel for the public schools; and

Resolved, That in order to raise said amount a temporary loan bond be and is hereby ordered issued under the act of March 31, 1871, at a rate of interest

not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer for $222.57 in favor of Edward Savoye to pay judgment ($208.64), and costs ($13.93), obtained in the First District Court against The Mayor and Aldermen of Jersey City, a transcript of said judgment and costs having been filed with the Clerk of this Board Sept. 8, 1904; and

Resolved, That in order to raise said $222.57 a temporary loan bond be and is hereby ordered issued at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $800 from License account to the credit of the Board of Street and Water Commissioners, to be used to grade a portion of the new addition to Riverview Park and to construct a suitable base for a fountain to be donated by the Ladies' Open Hand Society to the city.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $2,500 from License account to the credit of the Board of Street and Water Commissioners, to be used for the restoration of the asphalt pavement on Carlton Avenue, in accordance with the resolution adopted by said Board of Street and Water Commissioners Sept. 6, 1904.

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, as follows to wit:

3.—Passed Sept. 6, 1904. — Resolved, That the contract for the furnishing, delivering and laying of cast-iron water mains in Newark Avenue, Brunswick Street, Pacific Avenue, etc., be and is hereby awarded to J. Roosevelt Shanley, at the price named in his bid, namely, 80 per cent. of the standard as stated below, submitted Aug. 29, 1904, ult.:

About 200 lineal feet of 18-inch vitrified pipe, at $1 per lineal foot.

About 200 lineal feet of 6-inch vitrified pipe, at 50c. per lineal foot.

About 200 lineal feet of 12-inch vitrified pipe, at 70c. per lineal foot.

About 200 lineal feet of 15-inch vitrified pipe, at 80c. per lineal foot.

About 1,000 cubic yards rock excavation, at $3 per cubic yard.

About 100 cubic yards concrete, at $6 per cubic yard.

About 100 cubic yards of brick masonry (cradle), at $8 per cubic yard.

About 6,000 lineal feet of piles driven, at 18c. per lineal foot.

About 7,000 feet (B. M.) capping, at $25 per M. feet.

About 7,000 feet (B. M.) flooring, at $25 per M. feet.

About 30,000 feet (B. M.) sheathing, at $20 per M. feet.

About 7,500 lineal feet of 36-inch pipe to weigh 455 pounds per lineal foot, at $8 per lineal foot.

About 1,700 lineal feet of 36-inch pipe, to weigh 392 pounds per lineal foot, at $7.35 per lineal foot.

About 5,060 lineal feet of 30-inch pipe, to weigh 335.6 pounds per lineal foot, at $7 per lineal foot.

About 1,400 lineal feet of 24-inch pipe, to weigh 233.6 pounds per lineal foot, at $5 per lineal foot.

About 800 lineal feet of 16-inch pipe, to weigh 124.7 pounds per lineal foot, at $4 per lineal foot.

About 535 lineal feet of 12-inch pipe, to weigh 82.1 pounds per lineal foot, at $3.25 per lineal foot.

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

4.—Passed Sept. 6, 1904.—Ordering paid the following claims:

$174.25 to James F. Stewart Company, July, $68, and August, $106.25; Claim No. 1,435.

(Charge Special Street account, July and August, Supplies.)

$1.85 to James F. Stewart Company; Claim No. 614.

(Charge Special Street account, August, 1904, Supplies.)

$6 to Adolph Frank; Claim No. 162.

$2 to Adolph Frank; Claim No. 164.

$21.50 to Adolph Frank; Claim No. 165.

(Charge Special Street account, July, 1904, Supplies.)

5.—Passed Sept. 6, 1904.—Ordering paid the following claims:

$16.80 to John Hanlon; Claim No. 540.

$65 to John Hanlon; Claim No. 541.

$10 to Charles W. Levering; Claim No. 146.

$3.88 to The W. W. Farrier Company; Claim No. 160.

$23.80 to The W. W. Farrier Company; Claim No. 161.

$32.50 to J. Albert Hinners; Claim No. 539.

$209.11 to The Barber Asphalt Paving Company; Claim No. 541.

$36 to A. P. Smith Mfg. Company; Claim No. 615.

(Charge Water acount, A. and E.)

$9.65 to Henry Ortleib, Jr.; Claim No. 188.

(Charge Water account, P. and R.)

6.—Passed Sept. 6, 1904.—Ordering paid the following claims:

$20.40 to Evening Journal Association; Claim No. 787.

$19.80 to Jersey City News; Claim No. 1,312.

(Charge Improvement of Unused Reservoir Site.)

The report was received and the above resolutions were adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of September, 1904, when due, amounting to $4,833.30.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, September, 1904, when due.

$25 to James N. Braden for services, indexing records, First District Court, September, 1904, when due.

$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, September, 1904, when due.

$26 to Frank Meyer, for services as Marshal, First District Court, September, 1904, when due.

(Charge "Fees, District Courts" account.)

$100 to Floyd Ramsey for services under City Collector, September, 1904, when due.

(Charge "Salary" account.)

$15 to Howard Cruse for services under Corporation Counsel, May, 1904.

(Charge "Claims" account.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Louise Haag for $35 ($5.06 interest), for duplicate payment of Lembeck Avenue, improvement assessment (June 21, 1900), on Lot 16, Block 1,260, Lembeck Avenue, paid Jan. 15, 1902, being duplicate of payment made July 18, 1902, and that the City Collector cancel the same.

The above resolution was received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2 to Jersey City Printing Company, minutes, Board of Finance, July 23, 1904.

$38.25 to George H. Burger for supplies for Corporation Attorney, August, 1904.

(Charge "Claims" account.)

$229.19 to Jersey City News for publishing minutes, Board of Finance, September, 1904, when due.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.46 to Voorhees Rubber Company, for matting for Baths, May, 1904.

(Charge "Public Bath Site" account.)

$3.85 to Public Service Corporation of New Jersey, for gas at Baths, August, 1904.

$4 to Charles P. Walker for supplies for Baths, September, 1904.

$44 to Colgate & Co., for soap for Baths, August, 1904.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $354.95 in favor of Thomas Mahoney, being final payment on carpenter contract, Free Public Baths.

(Charge "New Bath Site" account.)

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the following persons for services, Public Baths, for September, 1904, when due.

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.
$60 to J. Greaves, Attendant.
$60 to Peter Barden, Fireman.
$60 to Michael Kelly, Fireman.
$41.66 to Kate McGuinness, Matron.
$40 to Rose Doherty, Attendant.

The above resolutions were received and adopted by vote of all the members of the Board, on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Perry:

Resolved, That the resolution adopted Aug 17, 1904, appropriating $64,300 of License moneys to the credit of the Board of Street and Water Commissioners for the repaving of certain portions of Newark Avenue, Henderson Street, Grove Street, and Grand Street, be and it is hereby amended by the elimination of the appropriation of $7,400 for "Repaving Henderson Street, from Pavonia Avenue to Hoboken City line," the rescinding of the appropriation of said sum reducing the total amount to $56,900; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $7,400 from Special Street account to Liquor License account.

By Mr. Daudt:

Resolved, That to correct a clerical error on the books of the City Collector that officer be and he is hereby directed to transfer credit of payment of West Side Avenue Sewer Assessment (confirmation approved Jan. 19, 1898), of $27.75, made Jan. 27, 1898, from Lot 33 A, to Lot 33 C, Block 1,822.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 5, 1904, at 3 p. m.

Present—Messrs. Perry, Daudt and Quinn—3.

Absent—President Ringle and Mr. Brock—2.

Mr. Perry nominated Mr. Daudt for President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. Daudt elected President pro tem.

PETITIONS, ETC.

Transcript of judgment Henry Byrne vs. The Mayor and Aldermen of Jersey City, filed Oct. 4, 1904.

Petition of Wm. White for the return of $268.94, surplus, etc.

Received and referred to the Committee on Finance.

Petition of Walter H. Vinten and others for improved water supply in Eleventh and Twelfth Wards.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees.

J. H. Ehrehart, $579; H. W. Knight, $290 and $210; Postal Telegraph-Cable Company, $2.63; I. F. Goldenhorn, $10.50; Charles E. Roberts, $24.37; B. E. Duncan, $83.33; Howard R. Cruse, $59.65; Robert Carey, $90.44; Edward Fry, $100; J. W. Harrison, $15.35; Mackey, Young & Co., $55; United Electric Company, $35.72; H. A. Craig, $11.25; W. J. Crowley, $9.35.

OFFICIAL COMMUNICATIONS.

From the Board of Health:

Passed Sept. 6, 1904.

Requesting unexpended balances transferred to City Hospital maintenance account.

From the Board of Fire Commissioners:

Passed Sept. 27, 1904.

Requesting a certain transfer of funds.

From the Board of Education:

Passed Sept. 22, 1904.

1.—Requesting $11,140.43 transferred from Fuel account, 1904-1905, to Repairing School Buildings, etc., 1904-1905.

2.—Requesting $575 for coal for No. 9 School.

Received and referred to the Committee on Finance.

From the City Collector:

1.—Schedule 23 for Martin Act Sale No. 41.

2.—Requesting cancellation of liens against property taken for city purposes.

From the Corporation Counsel:

Removal of overhead wires, poles, etc., and widening of streets by narrowing sidewalk.

From the City Collector:

Requesting permission to correct certain erorrs in Brunswick Street sewer assessment statement.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Sept. 26, 1904.

1.—Requesting authority to expend in Hudson City section any balance remaining in water pipe extension appropriation.

2.—Requesting $200 for plans, Montgomery Street widening, and ordering paid Claim No. 545.

3.—Ordering $150 paid to H. W. Post; Claim No. 160.

4.—Ordering $40 paid to James F. Stewart Company; Claim No. 594.

5.—Ordering $77.50 paid to Frank Mittricker; Claim No. 420.

6.—Ordering $150.85 paid to John Nolan, Claim No. 398.

7.—Ordering paid certain August supply claims.

8.—Ordering paid certain Water account claims.

9.—Ordering $1,500 paid to George C. Whipple; Claim No. 393.

Passed Oct. 3, 1904.

10.—Awarding to John Nolan the contract for the repaving of Grand Street, Mill Creek to Communipaw Avenue.

11.—Requesting $4,500 for Special Streets for October, 1904.

12.—Ordering $39 paid to John Pforr; Claim No. 165, Reservoir Improvement.

13.—Ordering paid certain Belmont Avenue sewer claims.

14.—Ordering $5,500 paid to Henry Byrne, on Contract No. 1,420, Grand Street.

15.—Ordering $1,000 paid to Henry Byrne on Contract No. 1,420, Grand Street.

16.—Ordering paid certain Grand Street repaving claims.

17.—Ordering paid certain July supply claims.

18.—Ordering $4 paid to B. J. McArdle; Claim No. 380, Street Cleaning claims.

19.—Ordering $81 paid to William Jordan; Claim No. 1,327, South Railroad Avenue sewer.

20.—Ordering $12 paid to James McIntyre; Claim No. 368, Bay Street reconstruction.

21.—Ordering paid certain Water account claims (3).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $30,000 on account of county taxes 1903.

2.—Resolved, That in accordance with the resolution adopted by the Board of Education Sept. 22, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $11,140.43 from account of Fuel, 1904-1905 to account of Repairing School Buildings and Furniture, 1904-1905, Board of Education.

3.—Resolved, That in accordance with the resolution adopted by the Board of Fire Commissioners Sept. 27, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $296 from account of "Repairs to Department Buildings, 1903-1904," to account of "Erection of New Engine House No. 5."

4.—Resolved, That in accordance with the resolution adopted by the Board of Fire Commissioners, Aug. 25, 1904, the City Comptroller be and he is hereby directed to transfer the following sums, to wit:

Alterations and repairs house Engine No. 12, $2,176.30.

Addition to Department store house, $1,126.30.

Addition to Department Horse Hospital, $1,226.30.

Amounting in all, $4,528.90, to a special account for "Repairs and Additions house Engine No. 12, and Department Horse Hospital," Board of Fire Commissioners.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Hudson County District Society for the Prevention of Cruelty to Animals, for the sum of $185, being one-half of the fees collected July 5, 1904, to Sept. 15, 1904, for dog license in accordance with Chapter 62, Laws 1902.

6.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of William White a warrant be ordered drawn on the City Treasurer in favor of William White for $268.94, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on July 3, 1900, of Lot 100, Block 640, Covert Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Sept. 19, 1904.—Resolved, That the agreement contained in the letter from George C. Whipple to this Board, under the date of July 6, 1904, for a sanitary investigation of the new water supply system, be and the same is hereby ratified and confirmed.

2.—Passed Sept. 19, 1904.—Awarding to the Barber Asphalt Paving Co. the contract for the improvement of Jewett Avenue between Hudson Boulevard and West Side Avenue.

(Estimated cost, $7,097.97; on city, $5.72.)

3.—Passed Sept. 19, 1904.—That $1,000 be paid to Charles Ormsby, on account of Contract 1,422, for reconstruction of a sewer in South Railroad Avenue, from Henderson Street to Warren Street.

(Charge Special Street account, this item.)

4.—Passed Sept. 19, 1904.—That $500 be paid to Bernard Gannon on account of contract No. 1,454, for improvement of unused portion of Reservoir site.

(Charge Special Street account, this item.)

5.—Passed Sept. 19, 1904.—That $23.38 be paid to Garwood Ferris, August, 1904, Claim No. 168.

(Charge Water account, New Water Works.)

6.—Passed Sept. 19, 1904.—That $598 86 be paid to Washburn Brothers Company, on Contract No. 1,434.

(Charge Special Street account, August, 1904, Supplies.)

7.—Passed Sept. 19, 1904.—That $261.67 be paid to Washburn Brothers Company on Contract No. 1,434.

(Charge Special Street account, July, 1904, Supplies.)

8.—Passed Sept. 19, 1904.—That $20.90 be paid to Washburn Brothers Company, on Contract No. 1,434.

(Charge Water account.)

9.—Passed Sept. 26, 1904.—Ordering paid the following claims:

$184.80 to W. W. Farrier Company; Claim No. 158.

$2.90 to W. W. Farrier Company; Claim No. 166.

$117.97 to W. W. Farrier Company; Claim No. 167.

(Charge Water account.)

$1,500 to George C. Whipple; Claim No. 293.

(Charge Water account, New Water Works.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$579 to J. H. Ehrehart for services under Corporation Counsel, July and August, 1904.

$290 to H. W. Knight for services under Corporation Counsel, July 18, 1904.

$210 to H. W. Knight for services under Corporation Counsel, July 22, 1904.

$59.65 to Howard R. Cruse for services under Corporation Counsel, September, 1904.

$10.50 to I. F. Goldenhorn for expenses, Assistant Corporation Attorney, September, 1904.

$24.37 to Charles E. Roberts for services under Law Department.

$83.33 to B. E. Duncan for assisting Corporation Counsel, equal tax case, September, 1904.

$90.44 to Robert Carey, for expenses, Corporation Attorney, August and September, 1904.

$100 to Edward Fry, Collector, for stamps, October, 1904.

$2.63 to Postal Telegraph-Cable Company, for service; September, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following persons, in payment of salaries of members, Board of Finance, for quarter ending Sept. 30, 1904, to wit:

$125 to Jacob Ringle; $125 to Oliver H. Perry; $125 to Philip J. Daudt; $125 to P. Anthony Brock; $125 to William H. Quinn.

(Charge "Salary" account.)

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna C. Vreeland, for $160, for erroneous payment of Bostwick Avenue Sewer Assessment (unconfirmed), of Lots 67-82, Block 1,474, Wegman Place, paid Sept. 15, 1904, and that the City Collector cancel the same.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank W. Bloodgood, for $17.20 (interest 70c.), for duplicate payment of taxes for 1903, on Lot 6, Block 1,834, Glenwood Avenue, paid Feb. 4, 1904, being duplicate of payment made May 18, 1904; and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$15.35 to J. W. Harrison for supplies for Corporation Counsel, July, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$55 to Mackey, Young & Co., for coal at Baths, September, 1904.

$35.72 to United Electric Company for service at Baths, September, 1904.

$11.25 to H. A. Craig for supplies, Baths, May, 1904.

$9.35 to W. J. Crowley, for signs, at Baths, September, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Baldwin Engineering Company for $289.50, being final payment on heating contract, Public Baths Building.

(Charge "New Bath Site" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Perry:

Whereas, At a public sale held by the City Collector of Jersey City on Sept. 18, 1900, property known as Lot 44, Block 1,380, was sold to Frank Schwarzwaelder for the unpaid taxes of 1895 for the sum of $50, with the stipulation that said property should be subject only to the taxes and assessments levied subsequent to Dec. 20, 1896; and

Whereas, After paying the taxes against said property for the year 1897, amounting to $15.83, it was discovered

that there existed against said property a lien of $130, being an assessment for the improvement of Pamrapo Avenue, confirmed Sept. 25, 1896; and

Whereas, Said Frank Schwarzwaelder through his attorney, Roland D. Crocker, in a communication to the City Comptroller dated July 30, 1904, has signified his willingness that said sale be cancelled and the money expended by him on account thereof be returned; therefore be it

Resolved, That the sale by the City Collector on Sept. 18, 1900, of Lot 44, Block 1,380, be and it is hereby ordered cancelled; and

Resolved, That in order to return the purchase price, tax payment, search fee, etc., two warrants be ordered drawn on the City Treasurer in favor of said Frank Schwarzwaelder for $34.73 and $78.17, respectively, said warrants to be delivered only upon receipt of the certificates of said sale and the receipted tax bill covering said tax payment.

By Mr. Daudt:

1.—Resolved, That to correct a clerical error relating to assessments for main sewer, Clendenny Avenue (April 13, 1899), credit of payment of $71.76 (interest, $16.56), made April 11, 1904, be transferred from Lot N to Lot M, Block 1,802, on the books of the City Collector.

2.—Resolved That the City Collector be and he is hereby authorized and directed to correct the clerical errors appearing in the schedule of assessments attached to the assessment map for the construction of a sewer in Brunswick Street, from a point about 200 feet north of Bright Street, to connect with sewer in York Street, and to correct on his books credits of payments heretofore made so as to conform with the corrected assessment map schedule and the tax books.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Perry moved that when the Board should adjourn, it be until Wednesday, Oct. 12, 1904, at 3 p. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 12, 1904, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

Petition of James Alexander for the return of $40.93, surplus, etc.

Petition of John Riordan for the return of $9.02, surplus, etc.

Transcript of judgment Henry Byrne vs The Mayor and Aldermen of Jersey City for $495.

Received and referred to the Committee on Finance.

Communication from the Twelfth Ward Improvement Association requesting the Board of Finance to appropriate enough money for the repair of streets in the Twelfth Ward.

Received and referred to the Committee of the Whole.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed Oct. 10, 1904.

1.—Requesting $163,000 for the construction and reconstruction of sewers in Jackson Avenue section.

Received and referred to the Committee of the Whole.

2.—Ordering $36 paid to John Pforr inspector reservoir site.

3.—Ordering $500 paid to Charles Ormsby on Contract No. 1,422.

4.—Ordering $100 paid to George T. McLaughlin for analysis of water.

5.—Authorizing American Lighting Company, of Baltimore, to place one light at the end of Hill Street.

6.—Ordering paid certain claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That in accordance with the request of the Board of Health adopted Sept. 6, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $612, being a balance remaining in account of Special Repairs to Hospital, to account of Claims, Board of Health.

2.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners, adopted Sept. 19, 1904, for $22,000, for the laying of additional water mains in Summit Avenue, from Manhattan Avenue, north, the City Comptroller be and he is hereby directed to transfer the sum of $22,000 from the account of the laying of enlarged water mains in Newark Avenue, Willow Court, etc., to an account for the laying of additional water mains in Summit Avenue, from Manhattan Avenue, north.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer for $502.08 in favor of Henry Byrne, payment of amount of judgment ($482.05) and costs ($20.03), obtained in the Hudson County Circuot Court against The Mayor and Aldermen of Jersey City, transcript of said judgment having been filed with the Clerk of this Board Oct. 4, 1904; and

Resolved, That in order to provide said sum a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer said sum of $502.08 from License account to the credit of Henry Byrne judgment.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller, endorsed upon the petition of James A. Alexander, a warrant be ordered drawn on the City Treasurer in favor of James A. Alexander for $40.93, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 29, 1903, of Lot 16, Block 616, Germania Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of John Riordan, a warrant be ordered drawn on the City Treasurer in favor of John Riordan, for $9.02, for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 5, 1901, of Lot 114, Block 1,629 (90) Logan Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Sept. 26, 1904.—That $150 be paid to Henry Post, for examination and report on strength of Thirteenth Street Viaduct, August, 1904; Claim No. 160.

Charge Special Street account, July, 1904, $75.

Charge Special Street account, August, 1904, $75.

2.—Passed Sept. 26, 1904.—That $77.50 be paid to Frank Mittricker for services as Night Watchman, High Service, 31 days August, at $2.50; Claim No. 420.

(Charge Water account.)

3.—Passed Sept. 26, 1904—That $150.65 be paid to John Nolan for repaving over sewer tranch at Fairmount Avenue, Summit Avenue, etc.

(Charge Special Street account, Belmont Avenue, etc., Sewer.)

4.—Passed Sept. 26, 1904.—Ordering paid the following claims:

$5 to James F. Underhill Company; Claim No. 296.

$1.25 to James F. Underhill Company; Claim No. 295.

$4.55 to James F. Underhill Company; Claim No. 294.

(Charge Special Street account, August, 1904, Supplies.)

5.—Passed Sept. 26, 1904.—Ordering paid the following claims:

$111 to Rensellear Mfg. Company; Claim No. 246.

$1.58 to Charles L. Rugge; Claim No. 248.

$73.36 to Charles L. Rugge; Claim No. 249.

$7.56 to J. F. Underhill Company; Claim No. 298.

$128.90 to Water Works Equipment Company; Claim No. 39-0.

$76.04 to R. D. Wood & Co.; Claim No. 391.

$19 to P. H. Healy; Claim No. 542.

$5.85 to C. V. Bunnell; Claim No. 551.

$4.50 to Jersey City News; Claim No. 1,324.

$6.09 to Charles L. Rugge; Claim No 250.

$5.59 to Charles L. Rugge; Claim No. 252.

$15.68 to Charles L. Rugge; Claim No. 251.

$19.88 to J. Schellenberger & Co.; Claim No. 621.

$1.20 to J. Schellenberger & Co.; Claim No. 622.

$146.50 to J. F. Underhill Company; Claim No. 297.

(Charge Water account.)

$40 to James F. Stewart Company; Claim No. 594.

(Charge Water account, New Water Works.)

$4.50 to Commonwealth Roofing Company; Claim No. 239.

$5.30 to C. V. Bunnell; Claim No. 561.

(Charge Water account, A. and E.)

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Luetta L. Shaw for $160 for erroneous payment of Bostwick Avenue Sewer Assessment (unconfirmed), on Lots 51-66, Block 1,474, Wegman Place, paid Sept. 15, 1904, and that the City Collector cancel the same.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of R. W. A. English for $4.10 for duplicate payment of taxes for 1903, on Lot 29, Block 1,335, Woodlawn Avenue, paid Dec. 2, 1903, being duplicate of payment made Nov. 30, 1903, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Brock:

1.—Resolved, That the City Collector be and he is hereby empowered and directed forthwith to advertise and sell in the manner provided by Section 13, Chapter 112, Laws 1886, and the supplements and amendments thereto, all lands and real estate in the city of Jersey City whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector in accordance with his communication dated Oct. 5, 1904, and which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

2.—Resolved, That in accordance with the resolution of the Board of Street and Water Commissioners adopted Sept. 19, 1904, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,532.80 from license moneys to the credit of said Board to pay for labor and material on paved streets for balance of the month of September, 1904, $900, and also for the month of October, 1904, $1,632.80.

3.—Resolved, That the case of Theo. Smith & Sons Company vs. The Mayor and Aldermen of Jersey City, the Corporation Attorney be directed to withdraw plea filed in said cause by the Mayor and Aldermen, and further give to the attorney for said Theo. Smith & Sons Company relicta in the amount of $380.20, being the amount due to the said Theo. Smith & Sons Company under contract with the Board of Education of Jersey City, for removing old smoke stacks, and erecting new smoke stacks, September, 1903, without interest.

4.—Resolved, That the Board of Street and Water Commissioners be requested to investigate the condition of the

Seventeenth Street sewer, between Jersey Avenue and Coles Street, and to report to this Board the result of their investigation at the earliest date possible.

5.—Whereas, Henry Byrne has brought suit, through Bedle, Edwards & Thompson, attorneys, in the Hudson Circuit Court upon the following claims against the city to wit:

December, 1896, labor in completing Harrison contract for street cleaning as per written order of the Chief Engineer, $495.86.

To gather papers on streets from April 28 to May 31, 1899, per order of Chief Engineer, teams 29 days at $6; two men 29 days at $2.

June 26, 1896, to work done on macadam, Duncan Avenue, between Bergen Avenue and the Boulevard, as per order of Commissioner Kaiser and Chief Engineer, $300, making a total of $1,085.86.

And also the following claims, August 7, 1896, to carting 500 loads of ashes at 50 cents from Lot 16, Block 171, Academy Street, by Street Supt. Smith, $250; and

Whereas, Upon investigation this Board finds that the said items of work amounting to $1,085.86 were performed but that Byrne failed to present his claim thereof to the city and by reason thereof payment was delayed; and

Whereas, This Board finds that the last claim of $250 is of doubtful validity and should not be paid; therefore

Resolved, That the Corporation Attorney be authorized to file a relicta in said action for claims amounting to $1,085.86, with costs but without interest.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 19, 1904, at 3 p. m.

Present—President Ringle and Messrs. Brock and Daudt—3.

Absent—Messrs. Perry and Quinn—2.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the regular meeting Aug. 3, adjourned regular meeting Aug. 10, regular meeting Aug. 17, and special meeting Aug. 26, 1904, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition from Waverly Congregational Church for cancellation of taxes on certain property acquired by the church.

Communication from A. Raffel requesting reduction of interest on certain overdue taxes.

Received and referred to the Committee of the Whole.

Transcript of judgment and costs, John S. Menagh vs. The Mayor and Aldermen of Jersey City, for $152.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Floyd Ramsey, $100; Edward White, $50; Joseph Anderson, $43; Robert Ambry, $100; Thomas G. Henderson, $100 and $10; Joseph A. Cale, $100; Jos. McLean, $64; Rudolph Sailer, $25; W. J. Knight, $11.70; B. E. Duncan, $100; John Hanlon, $16.66 and $100; F. A. Braden, $25; B. Frances Marron, $45; James N. Braden, $25; Albert Datz Company, $8.50; Public Service Corporation, $2.97; Jersey City News, $229.16; Evening Journal Association, $229.16 and $229.16.

OFFICIAL COMMUNICATIONS.

From the Corporation Counsel:

In regard to payment of increased District Court salaries and Board of Education debts.

Received and ordered filed.

From the Board of Fire Commissioners:

Passed Oct. 13, 1904.

Requesting $900 transferred from "Salaries" to "Claims" account, 1903-1904.

Received and referred to the Committee on Finance.

From the Board of Education:

Passed Oct. 13, 1904.

Requesting $1,200 to pay Inspector of certain school repairs.

Received and referred to the Committee of the Whole.

From the Board of Health:

Passed Oct. 17, 1904.

Requesting $1,900 for October, 1904, expenses.

From the Board of Aldermen:

Requesting $1,500 for out-door poor.

Received and referred to the Committee of the Whole

From the Board of Street and Water Commissioners:

(Passed Sept. 21, 1904.)

1.—Awarding to Uvalde Asphalt Company the contract for the improvement of Claremont Avenue, between Arlington and Randolph Avenues.

(Estimated cost, $2,575.28; on city, $3.28.)

2.—For an additional oil lamp on West Street.

3.—Requesting $7,000 additional for Fairmount Avenue, etc., sewer.

4.—Ordering $500 paid to Barber Asphalt Paving Company, on contract No. 1,458 A, Corlton Avenue.

5.—Ordering $1,500 paid to P. Connelly on contract No. 1,414, Van Vorst Street sewer.

6.—Ordering $78 paid to M. J. McAvay; Claim No. 382.

7.—Ordering $66 paid to William Ormsby; Claim No. 193.

8.—Ordering $75 paid to William Jordan; Claim No. 1,331.

9.—Ordering paid certain water account claims (2 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer for $30,000 in favor of Stephen M. Egan, County Collector, on account of county taxes, 1903.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of November, 1904, interest as follows:

On General Account.. ....$33,905
On General Account to pay interest on Assessment Bonds..... 15,000
On Water Account.. 19,635

3.—Whereas, That Board of Fire Commissioners by resolution adopted Sept. 6, 1904, requested $1,225 for emergency repairs to Engine No. 7;

Resolved, That the sum of $1,225 be and it is hereby appropriated to the credit of the said Board for repairs to No. 7 Engine, as contemplated by Chapter 168, Laws 1899, and in order to raise said sum the Committee on Finance be and it is hereby directed to issue a temporary loan bond for said

amount at a rate of interest not exceeding 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

4.—Resolved, That in accordance with the request of the Board of Fire Commissioners adopted Oct. 13, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $900 from "Salary" account to "Claims" account, Board of Fire Commissioners, fiscal year 1903-1904.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,059.75 from License Moneys to the credit of the Board of Street and Water Commissioners, account of labor and material, paved streets, month of September, 1904.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Jersey City, Hoboken and Paterson Street Railway Company for the sum of $65.16 for the return of over payment of Franchise Tax 1903, (Jefferson Avenue Line.)

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Sept. 19, 1904.—Awarding to the Barber Asphalt Paving Company the contract for the improvement of Smith Street, between Bergen Avenue and its southerly terminus.

(Estimated cost, $2,173.26; one city, 51c.)

2.—Passed Oct. 3, 1904.—Awarding to John Nolan the contract for the repaving of Grand Street, from Mill Creek to Communipaw Avenue, at 85 per cent. of the standard, that being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

3.—Passed Oct. 3, 1904.—That $5,500 be paid to Henry Byrne on account of Contract No. 1,420, for the repaving of all or part of Grand Street, outside of the railroad tracks from Van Vorst Street to Monmouth Street.

(Charge Special Street account, this item.)

4.—Passed Oct. 3, 1904.—That $1,000 be paid to Henry Byrne on account of Contract No. 1,420, for the repaving of all or part of Grand Street, outside of the railroad tracks from Van Vorst Street to Monmouth Street.

(Charge Special Street account, this item.)

5.—Passed Oct. 3, 1904.—That $39 be paid to John Pforr; Claim No. 155.

(Charge Special Street account, Improvement Reservoir Site.)

That $81 be paid to William Jordan; Claim No. 1,327.

(Charge Special Street account, South Railroad Avenue sewer.)

That $81 be paid to M. J. McAvay; Claim No. 378.

That $20 be paid to Alexander Smith & Co.; Claim No. 627.

(Charge Special Street account, Grand Street repaving.)

That $12 be paid to James McIntyre; Claim No. 368.

(Charge Special Street account, Reconstruction Bay Street Sewer.)

6.—Passed Oct. 3, 1904.—That $4 be paid to B. J. McArdle; Claim No. 380.

(Charge Street Cleaning.)

7.—Passed Oct. 3, 1904.—Ordering paid the following claims:

$29.40 to Washburn Brothers Company; Claim No. 405.

$1.60 to Washburn Brothers Company; Claim No. 406.

$1.25 to Washburn Brothers Company; Claim No. 408.

$4 to Washburn Brothers Company; Claim No. 409.

(Charge Special Street account, July, 1904, Supplies.)

8.—Passed Oct. 3, 1904.—Ordering paid the following claims:

$30 to Van Keuren & Sons, Claim No. 110.

$15 to Washburn Brothers Company; Claim No. 397.

$46.50 to Washburn Brothers Company; Claim No. 400.

$18 to Washburn Brothers Company; Claim No. 403.

(Charge Special Street account, reconstruction of Belmont Avenue, etc., Sewer.)

9.—Passed Oct. 3, 1904.—Ordering paid the following claims:

$61 to Albert Datz Company; Claim No. 142.

$1 to Albert Datz Company; Claim No. 146.

$4.50 to James Devlin; Claim No. 147.

$2.86 to Public Service Corporation of New Jersey; Claim No. 162.

$4.07 to Public Service Corporation of New Jersey; Claim No. 163.

$2 to United Electric Company of New Jersey; Claim No. 299.

$97.50 to J. F. Underhill Company; Claim No. 302.

$11 to Washburn Brothers Company; Claim No. 410.

$10 to Washburn Brothers Company; Claim No. 412.

$27.50 to R. D. Wood & Co.; Claim No. 413.

$110.85 to E. T. Mitchell Company; Claim No. 422.

$60.15 to E. T. Mitchell Company; Claim No. 423.

$17 to Thomas C. Hunter; Claim No. 546.

$68.50 to J. W. Harrison; Claim No. 549.

$148.50 to J. W. Harrison; Claim No. 551.

$54 to Sheehan & McGuinness; Claim No. 624.

$49.98 to A. P. Smith Mfg. Company; Claim No. 625.

$16.25 to Frank McCarren; Claim No. 381.

(Charge Water account, A. and E.)

$18.70 to Public Service Corporation of New Jersey; Claim No. 164.

$11.06 to E. T. Mitchell Company; Claim No. 424.

(Charge Water account, P. and R.)

$24.30 to Garwood Ferris; Claim No. 174.

(Charge Water account, New Water Works.)

10.—Oct. 10, 1904.—Resolved, That in accordance with a resolution heretofore passed by this Board awarding to the American Lighting Company of Baltimore, Md., a contract for oil street lighting, and the various supplements hereto since subsequently adopted, the said company or its successors be and is hereby authorized to further augment the number of oil lights by one additional lamp to be placed at the end of Hill Street, payment to be made therefor at the rate of $2.15 per month, from the placing of same, and that the Clerk of this Board be and is hereby directed to certify a copy to said company.

11.—Passed Oct. 10, 1904.—That $500 be paid to Charles Ormsby, on account of contract No. 1,422, reconstruction of sewer in South Railroad Avenue, from Henderson to Warren Streets.

(Charge Special Street account, this item.)

12.—Passed Oct. 10, 1904.—That $100 be paid to George T. McLaughlin for analysis and report of two samples of water taken from pipes, May, 1904; Claim No. 360.

(Charge Water account, New Water Works.)

13.—Passed Oct. 10, 1904.—That $36 be paid to John Pforr for services as Inspector improvement Reservoir site, 12 days, at $3, September, 1904; Claim No. 166.

(Charge License Moneys, this item.)

paid the following claims:

14.—Ordering paid the following claims:

$31.45 to E. T. Mitchell Company; Claim No. 421.

$27.50 to D. H. Carpenter; Claim No. 240.

$33.33 to Frank Mittricker; Claim No. 425.

(Charge Water account, P. and R.)

15.—Passed Oct. 17, 1904.—Awarding to Uvalde Asphalt Paving Company, the contract for the improvement of Claremont Avenue, between Arlington Avenue and Randolph Avenue.

(Estimated cost, $2,515.28; on city, $3.28.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of Mayor and others for the month of October, 1904, when due, amounting to $4,833.30.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Floyd Ramsey, for services under City Collector, October, 1904, when due.

(Charge "Personal Tax Collections" account.)

$50 to Edward White for services, Comptroller's office, Nov. 1 to Nov. 15, 1903.

(Charge "Contingent Fund, 1902-1903" account.)

$43 to Joseph Anderson for drawing Martin act deeds, etc., March to May, 1904.

(Charge "Martin Act" account.)

$100 to Robert Ambry, for services under City Collector, October, 1904, when due.

$100 to Thomas G. Henderson for services under City Collector, October, 1904, when due.

$10 to Thomas G. Henderson, for services under City Collector, September, 1904.

$100 to Jos. A. Cale, for services under $100 to Joseph A. Cale, for services under Law Department, October, 1904, when due.

$100 to B. E. Duncan, for services under Law Department, October, 1904, when due.

$100 to John Hanlon, for services under Law Department, October, 1904, when due.

$16.15 to John Hanlon, for services under Law Department, September, 1904.

$64 to Jos. P. McLean, for services under Law Department, August and September, 1904.

$11.70 to W. J. Knight, for services under Law Department, October, 1904.

$25 to Rudolph Sailer, for services under Law Department, October, 1904, when due.

(Charge "Claims" account.)

$25 to F. A. Braden, for services assistant to Clerk First District Court, October, 1904, when due.

$45 to B. Frances Marron, for services Deputy Clerk, First District Court, October, 1904, when due.

$25 to James N. Braden, for indexing records, First District Court, October, 1904, when due.

(Charge "Fees, District Courts" account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$229.16 to Jersey City News for publishing minutes, October, 1904, when due.

$229.16 to Evening Journal Association for publishing minutes, October, 1904, when due.

$229.16 to Evening Journal Association for publishing minutes, September, 1904.

(Charge "Publishing Minutes" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8.50 to Albert Datz Company, for supplies, Baths.

$2.97 to Public Service Corporation of New Jersey, gas, Baths, September, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Daudt, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the following persons for services, Public Baths, for October, 1904, when due:

$100 to Michael Woolever, Superintendent

$60 to Samuel Elvis, Janitor.

$60 to J. Greaves, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of resolutions:

By Mr. Daudt:

Whereas, Under the provisions of Chapter 82, Laws 1904, approved March 28, the salaries of District Court Judges and Clerks in cities of over $200,000 inhabitants are increased to $4,000; and

Whereas, The official census of 1900 shows Jersey City to contain over 200,000 inhabitants; and

Whereas, The salaries of two District Court Judges and two Clerks have been provided for during the fiscal year 1903-1904, at the rate of $3,000 for Judges and $1,500 for Clerks, making necessary the appropriation of $2,032.16 to meet the provisions of said Chapter 82, Laws 1904, from March 28 to Nov. 30, 1904, inclusive; and

Whereas, The Board of Aldermen by resolution passed May 24, 1904, has requested the appropriation of said additional amount for the purpose hereinbefore specified; therefore

Resolved, That in accordance with the provisions of Chapter 168, Laws 1899, the sum of $2,032.16 be and is hereby appropriated to the credit of the Board of Aldermen to meet the increase of salaries of two District Court Judges and two District Court Clerks under Chapter 82, Laws 1904, from March 28, to Nov. 30, 1904, inclusive; and in order to provide said amount the Committee on Finance be and is hereby directed to have issued a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

By Mr. Brock:

Resolved, That whereas, Henry Byrne, by Jos. F. Farmer, his attorney, has begun suit against The Mayor and Aldermen of Jersey City in the Hudson County Circuit Court to recover the sum of $3,466.13 and interest thereon, which said amount is due him for furnishing labor and materials for the repairing and maintenance of macadam roadways in Jersey City, north and south of Communipaw Avenue, under two several contracts, numbered 1,281 and 1,282, respectively, dated July 16, 1901; and

Whereas, This Board upon investigation is satisfied that this work has been done and the materials furnished, according to the terms of the said contract, and that the amount claimed is

justly due and owing to the said Henry Byrne; be it

Resolved, That the Corporation Attorney be and he is hereby authorized to file a relicta in the amount of $3,466.13 and interest legally due thereon but without costs.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

Motions, etc.:

Mr. Daudt moved that when this Board should adjourn it be until Wednesday, Oct. 26, 1904, at 3 p. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Oct. 26, 1904, at 3 p. m.

Present—All the members of the Board.

CLAIMS.

The following claims were presented, received and referred to the proper committee:

Frank Meyer, $26; Jersey City Printing Company, $35; R. M. Cooley, $11.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed Oct. 24, 1904.

1.—Ordering $1,050 paid to laborers on paved streets for period of Sept. 1 to Sept. 15, 1904.

2.—Ordering $909.75 paid to laborers on paved streets for period of Sept. 15 to Sept. 30, 1904.

3.—For a contract to furnish water to Nutley, N. J., at $60 per million gallons.

4.—Directing Chief Engineer to prepare certain contract specifications.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John S. Menagh Company for $152.51, amount of judgment obtained in the First District Court of Jersey City against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Oct. 17, 1904; and

Resolved, That in order to raise said sum the Commitete on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $1,000 from License Moneys to the credit of the Board of Street and Water Commissioners, to be used toward the conversion of the old Reservoir site into a playground.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

Passed Oct 10, 1904.

"Resolved, That the amended plans and specifications for the construction (reconstruction) of relief sewers for that system known as the Jackson Avenue section be and they are hereby adopted and ordered filed;" and

Resolved, That the Board of Street and Water Commissioners be and they are hereby requested to inform this Board of the amount required to meet the cost of advertisements for proposals.

2.—Passed Oct. 10, 1904.—Ordering paid the following claims:

$1.40 to Washburn Brothers Company; Claim No. 395.

$1.40 to Washburn Brothers Company; Claim No. 396.

(Charge Special Street account, July, 1904, Supplies.)

3.—Passed Oct. 17, 1904. — Resolved, That the American Lighting Company, of Baltimore, or its successors, be and is hereby authorized and directed to place an additional oil lamp in front of No. 9 West Street, payment to be made therefor at the rate of $2.15 per month, from date of placing of same, and that the Clerk of this Board be and he is hereby directed to certify a copy of this resolution to said company.

4.—Passed Oct. 17, 1904.—That $500 be paid to the Barber Asphalt Paving Co., on account of Contract No. 1,458 A, for the repaving (resurfacing) of Carlton Avenue, from Summit to Montrose Avenues.

(Charge this fund.)

5.—Passed Oct. 17, 1904.—That $75 be paid to William Jordan for services as Inspector reconstruction of sewer in South Railroad Avenue, etc., 25 days in September, 1904, at $3; Claim No. 1,331.

(Charge Special Street account, this item.)

6.—Passed Oct. 17, 1904.—That $78 be paid to M. J. McAvay for services as Inspector repaving Grand Street, 26 days, September, 1904, at $3; Claim No. 382.

(Charge Special Street account, this item.)

7.—Passed Oct. 17, 1904.—That $66 be paid to William Ormsby for services as Inspector of sewer in Van Vorst and Essex Streets, 22 days, September, 1904, at $3; Claim No. 193.

(Charge Special Street account, this item.)

8.—Passed Oct. 17, 1904.—Ordering paid the following claims:

$19.91 to Public Service Corporation of New Jersey; Claim No. 170.

$76.80 to New York and New Jersey Telephone Company; Claim No. 405.

(Charge Water account, P. and R.)

$4.95 to Public Service Corporation of New Jersey; Claim No. 168.

$39.10 to Union Printing Company; Claim No. 304.

$1 to United Electric Company; Claim No. 306.

$13.30 to New York and New Jersey Telephone Company; Claim No. 403.

$75 to New York and New Jersey Telephone Company; Claim No. 404.

$7.50 to James Wilson; Claim No. 414.

$9 to Thomas C. Hunter; Claim No. 556.

$11.50 to John J. Lynch; Claim No. 169.

$24.75 to John C. Blake; Claim No. 566.

$3.08 to Public Service Corporation; Claim No. 169.

Feb. 18, 1902.—$43.30 to Jersey City Supply Company; Claim No. 655.

(Charge "Water" account.)

9.—Passed Oct. 24, 1904.—Resolved, That the Chief Engineer be and he is hereby directed to prepare and submit to this Board at his earliest convenience, specifications comprehending the entering into contract for the fiscal year ending Nov. 30, 1905, namely:

First—For gas street lighting.

Second—For oil street lighting.

Third—For street cleaning, etc.

Fourth—For the furnishing of hay, feed, straw, etc.

And that when such specifications shall have been adopted, concurred in and approved and ordered filed, the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.

10.—Resolved, That $1,050 be paid to laborers on paved streets for the period Sept. 1-15, 1904, and $909.75 to laborers on paved streets, for the period Sept. 15-30, 1904.

11.—Passed Oct. 24, 1904.—Resolved, That the Clerk of this Board be directed to communicate with the municipal authorities of Nutley, N. J., stating that the officials of Jersey City will make a contract with the said town for a water supply from the new water main of Jersey City running through the said town at a rate of sixty dollars ($60) per million gallons; all expenses of connecting the water mains of said town with Jersey City's water pipe to be borne by the town; the said contract to commence as soon as Jersey City shall take over the new water works plant now nearing completion, or prior to such time, if the consent of the Jersey City Water Supply Co. can be obtained to the making of such connection; and be it further

Resolved, That the Clerk of this Board communicate with the Jersey City Water Supply Company enclosing a copy of the foregoing resolution, and requesting the said company to co-operate with the city of Jersey City, in procuring the said town as a water customer; and to further state to said water company that the authorities of Jersey City are willing that the contract should be made in the name of the water company and the profit therefrom to accrue to the water company, until such time as Jersey City shall take over the water works plant under construction for this city by the said water company; and that the city will conform to such other reasonable regulations as the company may deem advisable for the protection of its interests in the said plant and in its contract with Jersey City.

The report was received and the above resolutions were adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Commitee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$26 to Frank Meyer for services, Marshal, First District Court, October, 1904, when due.

(Charge "Fees, District Courts" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$35 to Jersey City Printing Company, for printing minutes, July 27, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$11 to R. M. Cooley for cord wood, for Baths, Sept. 29, 1904.

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 2, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Brock and Daudt—4.

Absent—Mr. Quinn—1.

PETITIONS, ETC.

Petition of Lisette Woeckener for cancellation of certain duplicate assessment.

Received and referred to the Committee on Salaries and Claims.

Petition of the Bethlehem Steel Company for the return of $81.95 surplus, etc.

Transcript of judgment and costs Abraham Wilson vs. The Mayor and Aldermen for $79.50.

Received and referred to the Committee on Finance.

The following official bond was presented, received and referred to the Committee on Finance:

That of E. A. Ransom, Jr., as Clerk, First Criminal Court, in $5,000.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

George H. Thompson, $300; J. H. Ehrehart, $47.50; Remington Typewriter Company, $37.55; United Electric Company, $37.55; Charles H. Rabe, $79; Walter Ellis, $18.75.

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners:

Passed Oct. 31, 1904.

1.—Ordering $500 paid to B. Gannon on acount of Reservoir site improvement.

2.—Ordering $500 paid to Charles Ormsby, on South Railroad Avenue contract.

3.—Ordering $3,000 paid to Henry Byrne, on Grand Street repaving contract.

4.—Ordering $105,089.60 paid to Jersey City Water Supply Company for water, May 23 to Aug. 23, 1904; Claim No. 1,330.

5.—Adopting specifications for gas lighting contract.

6.—Adopting specifications for oil lighting contract.

7.—Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer in a section of Sixteeenth Street. (Estimated cost, $1,598.23; on city, $1.73.)

Received and referred to the Committee on Concurrent Resolutions:

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the Bond Book and ordered filed.

That of E. A. Ransom, Jr., as Clerk, First Criminal Court, in $5,000, with George White and John Kaiser, as sureties.

The report was received and the recommendation adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, This Board deems it desirable and essential that they should own property known as Plot 72, and Lots 28, 29, 30, 31 and 32, Block 1,899, adjoining the site of the present City Hospital, for hospital purposes, and for other city purposes; and

Whereas, This Board is informed that the owner thereof, the Provident Institution for Savings, is willing to convey said property to the city for the sum of $13,000; be it

Resolved, That the city purchase said property, and in order to accomplish said acquirement be it

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Provident Institution for Savings for the sum of $13,000 in payment for the purchase thereof, to wit, Plot 72, and Lots 28, 29, 30, 31 and 32, Block 1,899, and in order to provide said amount of $13,000 the Committee on Finance be and is hereby directed to have issued registered bonds due five years from date at a rate of interest not to exceed 4 per cent. per annum, in accordance with Chapter 264, Laws 1902; and

Resolved, That the sum of $2,000 to pay the principal and the sum of $520 to pay the interest, of said bonds, be and is hereby ordered placed in the tax levy each year until said bonds are paid, and be it further

Resolved, That warrants herein provided for shall be delivered by the City Clerk upon receipt of a properly-executed deed for said premises, said deed to be approved by the Corporation Counsel and to be accompanied by the certificate of the New Jersey Title Guarantee & Trust Company covering the title of the said premises.

The above resolution was received and adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Ringle and Messrs. Perry and Daudt—3.

Noes—Mr. Brock—1.

Absent—Mr. Quinn—1.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. L. Wilson for $79.50, amount of judgment and costs obtained in the

First District Court against The Mayor and Aldermen of Jersey City, a transcript of same having been filed with this Board Oct. 22, 1904, and in order to raise said amount temporary loan bonds be issued by the Committee on Finance at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

3.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of The Bethlehem Steel Company, a warrant be ordered drawn on the City Treasurer in favor of same for $81.95, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Sept. 18, 1900, of Lots A and B, Block 901, Nelson Avenue, and Secaucus Road, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present, on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Oct. 24, 1904.—Resolved, That the plans and specifications on this date by the Chief Engineer for the furnishing, delivering and laying of twenty-four inch cast iron water pipe in Summit Avenue, from Manhattan Avenue to Bowers Street, and a twenty-inch cast iron pipe in Summit Avenue, from Bowers Street, to connect with the sixteen-inch water main at North Street, be and are hereby adopted and ordered filed, and the Clerk be directed to advertise for proposals in conformity therewith, when the Board of Finance shall have concurred therein, and the same have been approved.

2.—Passed Oct. 24, 1904.—Ordering paid the following claims:

$9 to Thomas Davis; Claim No. 148.

$45 to Hugo Mootz; Claim No. 432.

$5 Hudson Coal Company; Claim No. 557.

$58.50 to Hudson River Ice Company; Claim No. 43.

(Charge Water account, A. and E.)

$16 to R. D. Wood & Co.; Claim No. 416.

$55.83 to James F. Stewart Company; Claim No. 631.

(Charge Water account, P. and R.)

3.—Passed Oct. 31, 1904.—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing of illuminating as, to lighting, extinguishing, cleaning and repairing gas street lamps in Jersey City, N. J., from Dec. 1 1904, to Nov. 30, 1095, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals therewith.

4.—Passed Oct. 31, 1904.—Resolved, That $105,089.60 be paid to Jersey City Water Supply Company for water delivered to Jersey City from May 23, 1904, to Aug. 23, 1904; Claim No. 1,330.

(Charge Water account, P. and R.)

The action of the city in making this payment shall not in any way be considered as a waiver of any rights of the city to enforce the completion of the water works provided in the contract for new water supply dated Feb. 28, 1899, or of any supplements thereto or of any other rights belonging to the city thereunder; and to collect any and all damages that have accrued or may hereafter accrue because of failure to complete the works provided for in said contract in accordance with the terms thereof; nor shall the said payment operate as a recognition by the city of the rights of said company to deliver water from said water works plant.

5.—Passed Oct. 31, 1904.—Resolved, That the specifications presented by the Chief Engineer on this date for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing oil street lamps in Jersey City, from Dec. 1, 1904, to Nov. 30, 1905, be and are hereby adopted and ordered filed, and the Clerk of this Board is hereby directed to advertise for proposals in conformity therewith.

6.—Passed Oct. 31, 1904.—Resolved, That $3,000 be paid to Henry Byrne on account of Contract No. 1,420 for repaving all or part of Grand Street, outside of railroad tracks, from Van Vorst to Monmouth Streets.

(Charge Special Street account, this item.)

7.—Passed Oct. 31, 1904.—That $500 be paid to Bernard Gannon on account of contract No. 1,454, for improvement of the unused Reservoir site.

(Charge Special Street account, this fund.)

8.—Passed Oct. 31, 1904.—That $500 be paid to Charles Ormsby on account of contract No. 1,422, reconstruction of a sewer in South Railroad Avenue, from Henderson to Warren Streets.

(Charge Special Street account, this item.)

The report was received and the above resolutions were adopted by vote

of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$300 to George H. Thompson, for services, under Corporation Counsel, Nov. 1, 1904.

$47.50 to J. H. Ehrehart, for services under Corporation Counsel, Nov. 1, 1904.

$13.50 to Remington Typewriting Company, for repairs, Corporation Attorney's office, October, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That the City Collector be and he is hereby directed to cancel of record the taxes for the year 1901 against Plot 14 A, Block 1,277½, Hudson Boulevard, it appearing from the statement of the President of the Tax Board, this day filed with this Board, that the two plots resulting from the extension of Fowler Avenue, through Plot 14, were each assessed in the year 1901 at the full value of the original plot.

2.—Resolved, That the credit of payment of $2.84 on Lot 16, Block 1,354, taxes of 1899, made May 17, 1901, being erroneous duplicate payment, be transferred to Lot 16, Block 1,361¾.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Central Building and Loan Association for $7.90 for over-payment of taxes for 1902, on Lots 17, 18, 19, Block 921, Thorne Street, paid Aug. 3, 1904; and that the City Collector cancel the same.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jessie S. Chambers, for $124.43 ($39.23 interest), for duplicate payment of taxes for 1899, on Lot 4, Block 762, Central Avenue, paid July 30, 1904, being duplicate of payment made Oct. 28, 1903; and that the City Collector cancel the same.

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. D. Condict for $49.42 ($9.42 interest) for duplicate payment of assessment for sewer in West Side Avenue, 1898, on Lots 30, 31, 34, 36, Block 1,780, Claremont Avenue, paid Aug. 7, 1902, being duplicate of payment made June 13, 1902, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$18.75 to Walter Ellis, for supplies, Board of Finance, October, 1904.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$37.55 to United Electric Company for service, Baths, October, 1904.

$79 to Charles H. Rabe for varnishing sidewalks, etc., Baths, October, 1904.

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Rabe for $93, being final payment on account of painting contract, Public Bath building.

(Charge "New Bath Site" account.)

The above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Brock:

Resolved, That resolutions passed by this Board on Oct. 19, 1904, ordering paid to John Hanlon $116.66; Joseph A. Cale, $100; B. E. Duncan, $100, be reconsidered.

The above resolution was defeated by the following vote on the call for the ayes and noes by the President:

AyesMr. Brock—1.

Noes—President Ringle and Messrs. Perry and Daudt—3.

Absent—Mr. Quinn—1.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Thursday, Nov. 10, 1904, at 11 a. m.

Present—President Ringle and Messrs. Brock and Quinn—3.

Absent—Messrs. Perry and Daudt—2.

The Clerk read the following call for the meeting:

Jersey City, Nov. 9, 1904.

Forrest A. Heath, Clerk of Board of Finance:

Dear Sir—Please issue notices for a Special Meeting of the Board of Finance to be held on Thursday, Nov. 10, 1904, at 11 a. m, for the purpose of providing for furniture for No. 11 School, making certain appropriations and awarding certain contracts.

JACOB RINGLE,
President.

OFFICIAL COMMUNICATIONS.

From the Board of School Estimate.

Passed Nov. 4, 1904.

Fixing $14,705.55 as amount necessary for furniture for No. 11 School.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners:

Passed Nov. 7, 1904.

1.—Awarding to J. Roosevelt Shanley the contract for sewers in Jackson Avenue section.

Passed Nov. 10, 1904.

2.—Awarding to Philip Tumulty, Jr., contract for water mains on upper Summit Avenue.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Brock, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That the sum of $15,000 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners, to be used toward the construction (reconstruction), of relief sewers for the Jackson Avenue section, in accordance with the resolution of that Board adopted Oct. 10, 1904, said sum to be hereafter supplemented; and

Resolved, That in order to raise said amount of $15,500 bonds of the city be and are hereby ordered issued in said sum, in accordance with Chapter 2, Special Session Laws 1904, said bonds to be dated Sept. 1, 1904, and payable Sept. 1, 1934, with interest at the rate of 4 per cent. per annum, payable on the first days of March and September of each and every year until due, and shall conform in all other respects to the provisions of said act; and

Resolved, That a sinking fund be and the same is hereby created to pay off the principal and interest of said $15,500 sewer bonds hereby authorized to be issued by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

2.—Resolved, That the sum of $146,107.50 be and is hereby appropriated to the credit of the Board of Street and Water Commissioners to be used in conjunction with the $15,500 this day appropriated for the construction (reconstruction) of relief sewers for the Jackson Avenue section, in accordance with the resolutions of said Board adopted Oct. 10, 1904, and Nov. 7, 1904; and

Resolved, That in order to raise said amount of $146,107.50 bonds of the city be and are hereby ordered issued in said sum, in accordance with Chapter 2, Special Session, Laws 1904, said bonds to be dated Dec. 1, 1904, and payable Dec. 1, 1934, with interest at the rate of 4 per cent. per annum, payable on the first days of June and December of each and every year, until due, and shall conform in all other respects to the provisions of said act; and

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $146,107.50 sewer bonds hereby authorized to be issued by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

3.—Whereas, The Board of School Estimate by resolution adopted Nov. 4, 1904, fixed and determined the sum of $14,705.55 as the amount necessary to be appropriated for the purpose of furnishing new School No. 11; be it

Resolved, That in accordance with Chapter 1, Second Special Session, Laws 1903, the sum of $14,705.55 be and is hereby appropriated to the credit of the Board of Education, to be used for the purpose of furnishing new School No. 11; and

Resolved, That a sum sufficient to pay the principal and interest of said $14,705.55 temporary loan bonds hereby ordered issued be and is hereby ordered placed in the next tax levy.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

1.—Resolved, That the Board of Fi-

nance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

Passed Nov. 7, 1904.—Resolved, That the contract for the construction (reconstruction) of a relief sewer in Jackson Avenue, Union Street, Claremont Avenue, Garfield Avenue, and Carteret Avenue, etc., in accordance with plans and specifications on file in the office of the Clerk of this Board be and is hereby awarded to J. Roosevelt Shanley at the price named in his bid, namely, 97.5 per cent. of the following standard:

	100 p. c. Stand. of cost.
About 280 lineal feet of 30-inch circ. brick sewer, per lin. ft.. ..	$4.50
About 240 lineal feet of 33-inch circ. brick sewer, per lin. ft..	4.75
About 235 lineal feet of 48-inch circ. brick sewer, per lin. foot..	5.00
About 50 lineal feet of 51 inch circ. brick sewer, per lin. foot..	5.50
About 260 lineal feet of 54-inch circ. brick sewer, per lin. foot..	6.00
About 540 lineal feet of 60-inch circ. brick sewer, per lin. ft....	6.50
About 2,000 cubic yards of rock excavation, per cubic yard.....	2.60
About 1,400 cubic yards of concrete, per cubic yard..	5.00
About 100 cubic yards of brick masonry, per cubic yard..	6.00
About 50,000 lineal feet of piles driven, per lin. ft..	.16
About 122,000 ft. B. M. capping, per M ft..	25.00
About 220,000 ft. B. M. flooring, per M ft..	25.00
About 50,000 ft. B. M. sheathing, per M ft..	15.00
27 receiving basins connected with 18-inch pipe, per ft..	1.25
About 120 lineal feet of 52-inch steel pipe sewer, including trussing, per lin. ft..	14.00
About 1,460 lineal feet of 78-inch steel pipe sewer, per lin. ft..	15.00
About 300 lineal feet 60-inch steel pipe sewer, per lin. ft..	13.00
About 710 lineal feet of 72-inch steel pipe sewer, per lin. ft.. ..	14.50
About 3,400 lineal feet of 96-inch steel pipe sewer, per lin. ft.....	21.06
About 280 lineal feet 42-inch circ. brick sewer, per lin. ft..	4.50
About 250 lineal feet of 33-inch circ. brick sewer, per lin. ft....	4.00
About 625 lineal feet of 66-inch circ. brick sewer, per lin. ft.. ..	7.00
About 1,100 lineal feet of 51-inch circ. brick sewer, per lin. ft.. ..	6.50
About 3 expansion joints, each....	100.00
About 10 air valves, with cast-iron covers, each.....	75.00
About 20,000 pounds steel I beams, at 2½c. per pound.	

That being the lowest bid received and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same; the award of contract herein made being provisional on the Board of Finance setting aside sufficient moneys for the purpose.

2.—Resolved, That the Board of Finance hereby concurs in the following resolution adopted by the Board of Street and Water Commissioners as follows, to wit:

Passed Nov. 10, 1904.—Resolved, That a contract for the furnishing, delivering and laying of a 24-inch cast-iron water pipe in Summit Avenue, from Manhattan Avenue to Bowers Street, and 20-inch cast-iron pipe in Summit Avenue, from Bowers Street, to connect with a 16-inch main at North Street, in accordance with the plans and specifications heretofore adopted by this Board, be and is hereby awarded to Philip Tumulty, Jr., at the price named in his bid submitted on this date, namely, 78½ per cent. of the following standard:

	100 p. c. Stand. of cost.
About 1,850 lineal feet 24-inch pipe, to weigh 233.6 . per lin. ft..	$5.00
About 2,050 lineal feet 20-inch pipe, to weigh 175.3 lb per lin. ft..	4.50
About 500 cubic yards rock excavation, per cubic yard..	3.00
About 50 cubic yards brick masonry, per cubic yard..	8.00
About 50 cubic yards concrete, per cubic yard..	6.00
About 50 lineal feet 6-inch vitrified pipe, per lineal foot..	.50
About 100 lineal feet 12-inch vitrified pipe, per lineal foot....	.70
About 50 lineal feet 18-inch vitrified pipe, per lineal foot..	.80

The 24-inch cast-iron pipe called for is to weigh 233.6 pounds per lineal foot, or 2,803 pounds per length.

The 20-inch cast-iron pipe called for to weigh 175.3 pounds per lineal foot, or 2,104 pounds per length.

That being the lowest bid received, and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 16 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry and Brock—3.

Absent—Messrs. Daudt and Quinn—2.

PETITIONS, ETC.

Transcript of judgment Henry Byrne vs. The Mayor and Aldermen of Jersey City for $1,117.71.

Received and referred to the Committee on Finance.

Petition of Thomas Lynch for reference of certain assessments to Adjustment Commissioners.

Received and referred to the Committee of the Whole.

Petition of C. A. Denniston and others for cancellation of certain assessments.

Petition of estate of Patrick Coyle for correction of certain assessment.

Petition of J. Frank Finn for correction of certain assessment.

Petition of Joseph McLean for correction of certain assessment.

Petition of G. Vreeland for correction of certain assessment.

Received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Floyd Ramsey, $100; James N. Braden, $25; B. Frances Marron, $45; F. A. Braden, $25; New York and New Jersey Telephone Company, $45; R. M. Cooley, $11; George R. Hough, $10; Evening Journal Association, $229 16; New York and New Jersey Telephone Company, $15; Public Service Corporation of New Jersey, $7.15; John S. Menagh, $3.78; Mackey, Young & Co., $66.

OFFICIAL COMMUNICATIONS.

From the Board of Aldermen:

Passed Nov. 15, 1904.

Requesting transfer of certain balances.

Received and referred to the Committee on Finance.

From the Board of Street and Water Commissioners.

Passed Nov. 7, 1904.

1.—Ordering $163.613.79 paid to East Jersey Water Company, on account of judgment.

2.—Ordering $3,976.47 paid to Barber Asphalt Paving Company, on Carlton Avenue repaving contract.

3.—Awarding to J. Roosevelt Shanley contract for a sewer in Beach Street.

(Estimated cost, $4,588.31; on city, $2.11.)

4.—Ordering $20 paid to J. S. O'Connor; Claim No. 191.

5.—Ordering $78 paid to D. H. Condict; Claim No. 247.

6.—Adopting specifications for street cleaning, ashes and garbage.

7.—Ordering $66 paid to John Rowe; Claim No. 258.

8.—Ordering paid certain water account claims, four resolutions.

Received and refererd to the Committee on Concurrent Resolutions.

9.—Requesting $4,500 for paved streets for November.

Received and referred to the Committee on Finance.

Passed Nov. 14, 1904.

10.—Requesting $3,656.58 additional for Belmont Avenue, etc., sewers.

11.—Ordering $96 paid to William Wood; Claim No. 422, Van Vorst Street sewer.

12.—Ordering $77.50 paid to Thomas Coyle; Claim No. 248, Reservoir Site improvement.

13.—Ordering paid street cleaning Claims, Nos. 111 and 561.

14.—Ordering paid certain water account claims, four resolutions.

Received and refererd to the Committee on Concurrent Resolutions.

15.—Requesting Board of Finance to fix amount of bond of Chief Engineer.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to be deposited to the credit of December, 1904, interest, as follows:

On General Account.... .....$18,192
On General Account, to pay interest on Assessment Bonds.. ....$21.000
On Water Account.. .... $8,750

2.—Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for the sum of $30,000 on account of County Taxes, 1903.

3.—Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $739.91 from Salary account to Claims account, 1903-1904.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,294 from Liquor License account to the credit of the Board of Street and Water Commissioners, to be used on paved streets for the month of November, 1904.

5.—Resolved, That in accordance with the request of the Board of Aldermen of Nov. 15, 1904, the City Comptroller be and he is hereby directed to transfer

to General Claims account the following balances in Board of Aldermen 1903-1904 accounts:

Elections.. ... .$120.00
District Court Printing.. .. .. 67.30
Decoration Day.. ... . 50.00

6.—Whereas, Albert Datz Company has brought suit against the city to recover a balance due on account of supplies furnished the Board of Education on contract during the year 1903 which this Board believes should be paid; be it

Resolved, That the Corporation Attorney be and is hereby directed to give a relicta for the amount so sued for being the sum of $474.50.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

———

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Oct. 31, 1904.—Ordering paid the following claims:

$23.13 to Edward O'Donnell Claim No. 195.

$85.25 to D. H. Carpenter; Claim No. 246.

(Charge Water account, P. and R.)

$93.67 to D. J. Mahon; Claim No. 434.

$75 to C. D. Shine; Claim No. 637.

$145.52 to Edward O'Donnell; Claim No. 197.

$47.05 to Union Printing Company; Claim No. 311.

$19.50 to Frank McCarren; Claim No. 390.

(Charge Water account, A and E.)

2.—Passed Nov. 7, 1904.—Awarding to J. Roosevelt Shanley the contract for the construction of a sewer in Beach Street from a point 110 feet west of Montrose Avenue to connect with sewer in Germania Avenue, together with sewer under the easterly sidewalk of Hudson Boulevard from a point 85 feet south of Beach Street, to connect with sewer to be constructed in Beach Street and under the westerly sidewalk of the Hudson Boulevard between a point 85 feet south of Beach Street and a point 160 feet north of Beach Street to connect with sewer to be constructed in Beach Street.

(Estimated cost, $4,588.31; on city, $2.11.)

3.—Passed Nov. 7, 104.—Resolved, That the specifications as presented by the Chief Engineer on this date for the sweeping, cleaning and removing all dirt, ashes, garbage, etc., from the streets of Jersey City, N. J., from Dec. 1, 1904, to Nov. 30, 1905, be and are hereby adopted and ordered filed, and that the Clerk of this Board be and is hereby directed to advertise for proposals in conformity therewith.

4.—Passed Nov. 7, 1904.—That $78 be paid to David H. Condict for services as Inspector repaving Grand Street, etc., 26 days, October, 1904, at $3; Claim No. No. 247.

(Charge Special Street account, this item.)

5.—Passed Nov. 7, 1904.—That $66 be paid to John Rowe for services as Inspector reconstruction of sewer in South Railroad Avenue, etc., 22 days, October, 1904, at $3; Claim No. 28.

(Charge Special Street account, this item.)

6.—Passed Nov. 7, 1904.—That $22 be paid to J. S. O'Connor, half dozen ash cans and lettering same, September, 1904; Claim No. 191.

(Charge Street Cleaning.)

7.—Passed Nov. 7, 1904.—Ordering paid the following claims:

$32.50 to John Dunn; Claim No. 150.

$20 to Fred Roes; Claim No. 257.

(Charge Water account, A. and E.)

$16.87 to Frank Mittriker; Claim No. 435.

$173.85 to Fred. Roes; Claim No. 259.

$2.50 to James Shaw; Claim No. 633.

$2.50 to James Shaw; Claim No. 634

$2.50 to James Shaw; Claim No. 635.

$2.50 to James Shaw; Claim No. 636.

(Charge Water account, P. and R.)

8.—Passed Nov. 14, 1904.—That $77.50 be paid to Thomas Coyle for services as laborer on unused portion of Reservoir Site, five days, September, 26 days October, 1904; 31 days at $2.50 per day; Claim No. 248.

9.—Passed Nov. 14, 1904.—That $66 be paid to William Wood for services as Inspector reconstruction of sewer in Van Vorst Street, 5 days, Sept; 27 days October, 1904; 32 days at $3; Claim No. 422.

(Charge Special Street account, this item.)

10.—Passed Nov. 14, 1904.—Ordering paid the following claims:

$4 to T. P. Healy; Claim No. 561.

$15 to John A. Vill; Claim No. 111.

(Charge Street Cleaning.)

11.—Passed Nov. 14, 1904.—Ordering paid the following claims:

$48 to John J. Hopkins; Claim No. 439.

$121 to W. W. Farrier Co; Claim No. 176.

$240.75 to W. W. Farrier Co; Claim No. 177.

$40.90 to Edward O'Donnell; Claim No. 196.

$240 to Cyrus Rhiem; Claim No. 260.

$12.10 to United Electric Company; Claim No. 313.

$2.75 to Jersey City Supply Company; Claim No. 1,339.

$16.19 to Jersey City Supply Co.; Claim No. 1,345

$37.70 to John A. Vill; Claim No. 113.

$6.50 to T. P. Healy; Claim No. 363.

$11.52 to Jersey City Supply Company; Claim No. 1,344.

$63.93 to Jersey City Supply Company; Claim No. 1,336.

$5.40 to Cornelius Shine; Claim No. 640.

(Charge aWter account, A. and E.)

$81.23 to James F. Stewart Company; Claim No. 639.

$9 to Jersey City Supply Company; Claim No. 1,342.

(Charge Water account, P. and R.)

$23.38 to Garwood Ferris; Claim No. 178.

(Charge Water account, New Water Works.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of Mayor and others for the month of November, 1904, when due, amounting to $4,833.30.

2.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Floyd Ramsey, for services under Collector, November, 1904, when due.

(Charge "Personal Tax Collection Fees" account.)

$45 to New York and New Jersey Telephone Company, for service, First District Court, July to December, 1904.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, November, 1904, when due.

$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, November, 1904, when due.

$25 to J. N. Braden, for services, indexing records, First District Court, November, 1904, when due.

(Charge "Fees, District Courts" account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Whereas, The Waverly Congregational Church of this city has purchased Lots 34 to 37 inclusive, Block 720, Ravine Road, deed of which was recorded June 9, 1902; Lot 7, Block 720, Booraem Avenue, deed to which was recorded June 26, 1902; Lot 8, Block 720, Booraem Avenue, deed to which was recorded June 7, 1902, and Lot 13, Block 720, Booraem Avenue, deed to which was recorded July 3, 1903; and

Whereas, There appears on the books of the City Collector as liens against said property taxes for the years 1902 and 1903, which taxes under the law should not be levied against church property; be it

Resolved, That the City Collector be and he is hereby directed to cancel of record taxes for the years 1902 and 1903 against said Lots 34 to 37 inclusive, Block 720, Ravine Road, and Lots 7 and 8, Block 720, Booraem Avenue, and for the year 1903 against Lot 13, Block 720, Booraem Avenue.

2.—Whereas, Lot 20, Block 1,101, New County Road, through clerical error was sold April 26, 1904, to one E. D. York for the taxes of 1898, said taxes having been paid April 6 1904 but said payment not having been credited; be it

Resolved, That the City Collector be and is hereby directed to cancel said sale of Lot 20, Block 1,101, New County Road; and

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of said E. D. York for $14.97, being the amount paid the city by him for said lot at said sale.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Louis Mang for $16 68 for over payment of taxes for 1902 on Lots 133-134, Block 1,369, Linden Avenue, paid Dec. 16, 1902, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$229.16 to Evening Journal Association for publishing minutes in November, 1904, when due.

(Charge "Publishing Minutes" account.)

$40 to George R. Hough for stamps, Comptroller's office, November, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered

drawn on the City Treasurer in payment of the following claims:

$66 to Mackey, Young & Co., for coal, at Baths, October, 1904.

$11 to R. M. Cooley for cord wood, Baths, Oct. 20, 1904.

$15 to New York and New Jersey Telephone Company, for service, Baths, July to December, 1904.

$7.15 to Public Service Corporation of New Jersey, for gas at Baths, October, 1904.

$3.78 to John S. Menagh for supplies for Baths, August to October, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the following persons for services, Public Baths, for November, 1904 when due.

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$60 to J. Greaves, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Perry moved that when the Board should adjourn it be until Saturday, Nov. 26, 1904, at 11:30 a. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Special meeting of the Board of Finance held at the City Hall on Monday, Nov. 21, 1904, at 3 p. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn.—4.

Absent—Mr. Brock—1.

The Clerk read the following call for the meeting:

Jersey City, Nov. 18, 1904.

Forrest A. Heath, Clerk of the Board of Finance:

Dear Sir—Please issue notices for a special meeting of the Board of Finance to be held on Monday, Nov. 21, 1904, at 3 o'clock p. m., for the purpose of providing for payment of certain work on paved streets, and for the payment of certain claims of the Street and Water Board, Board of Finance and Board of Health.

(Signed) JACOB RINGLE,
President.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Robert Ambry, $100; Thomas Henderson, $100; New York and New Jersey Telephone Company, $62.35, $25, $7.10 and $37.50; I. F. Goldenhorn, $7.15; Robert Carey, $76.4; Albert Daltz Company, $40.50, $33.50 and $50.25; George H. Burger, $19.20; A. J. Doan, $21; Theodore Rurode, $72.68; H. W. Knight, $61.80; Howard Cruse, $65.80; F. P. McDermott, $70.80; Postal Telegraph-Cable Company, $1.85.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, The Board of Health, by resolutions passed Oct. 17 and Nov. 1, 1904, has requested the appropriation of $4,625.72 to be used to pay claims for the months of October and November; and

Whereas, There is no money for such a purpose; and

Whereas, The necessity for this appropriation was not and could not be ascertained at the time of the making up of the last tax budget; be it

Resolved That the sum of $4,625.72 be and is hereby appropriated to the credit of the Board of Health to be used to pay October and November, 1904, claims; and

Resolved, That in order to raise said $4,625.72 the Committee be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

2.—Whereas, There have been incurred to date by the Law Department for extraordinary legal and other services not possible of predetermination, bills amounting to $5,605.69; and

Whereas, By resolution passed Aug. 17, 1904, the payment of $3,580.14 of said amount was provided for, being the amount capable of determination at that time, and leaving at this time the sum of $2,025.55 unprovided for; be it

Resolved, That in order to provide said amount of $2,025.55 temporary loan bonds be and they are hereby ordered issued, at a rate of interest not to exceed 4 per cent. per annum, the money so raised to be credited to "Claims" account, Board of Finance, 1903-1904, for the purpose of paying said remaining bills; and

Resolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be placed in the next tax levy.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrne for $1,117.71, being the amount of judgment ($1,085.86), and costs ($31.85), awarded in the Hudson Circuit Court after relicta, transcript of same having been filed with the Clerk of this Board Nov. 9, 1904; and

Resolved, That in order to provide said sum of $1,117.71 the Committee on Finance be and is hereby directed to issue temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum; and

Rsolved, That a sum sufficient to pay the principal and interest of said temporary loan bond be and is hereby ordered placed in the next tax levy.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $661.20 from License account to the credit of the Board of Street and Water Commissioners making, together with the $1,632.80 heretofore appropriated, the sum of $2,294 for use on paved streets in October, 1904, being

For labor.. .. ..$1,794
For material.. 500

$2,294

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Nov. 7, 1904.—That $3,976.47

be paid to Barber Asphalt Paving Company, final on account of contract No. 1,458 A, for the repaving of Carlton Avenue, from Summit to Montrose Avenues.

2.—Passed Nov. 7, 1904.—Resolved, That the following sums be paid to the East Jersey Water Company, on account of judgment entered in the Supreme Court of the State of New Jersey, against the city for water heretofore furnished as follows:

$111,695.15 for water, damages and costs as per judgment bill heretofore rendered, Bill No. 732 E, covering delivery from Dec. 31, 1903, to March 31, 1904.

$51,908.54 for water, damages and costs as per judgment bill heretofore rendered; Bill No. 752 E, covering delivery from March 31, 1904, to May 23, 1904.

The action of the city in making this payment is due to the fact that judgment has been rendered by the Supreme Court as aforesaid; and shall not in any way be considered as a waiver of any rights of the city to appeal and to advantage itself of any betterment that may accrue as the outcome of such appeal.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to Robert Ambry, for services, under Collector, November, 1904, when due.

$100 to Thomas Henderson, for services, under Collector, November, 1904, when due.

$62.35 to New York and New Jersey Telephone Company, for service, Mayor's office, July to November, 1904.

$25 to New York and New Jersey Telephone Company, for service, Treasurer's office, July to November, 1904.

$7.10 to New York and New Jersey Telephone Company for service, Collector's office, July to November, 1904.

$37.50 to New York and New Jersey Telephone Company, for service, Building Inspector's office, July to November, 1904.

$7.15 to I. F. Goldenhorn, for expenses, Assistant Corporation Attorney, October, 1904.

$76.46 to Robert Carey, for expenses, Corporation Attorney, September, October and November, 1904.

$72.68 to Theodore Rurode, for services under Law Department, October, 1904.

$61.80 to H. W. Knight, for services under Law Department, Nov. 1, 1904.

$65.80 to Howard Cruse for services under Law Department, Nov 1, 1904.

$70.80 to F. P. McDermott for services under Law Department, Nov. 4, 1904.

$1.85 to Postal Telegraph-Cable Company, for services, October, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$19.20 to George H. Burger for printing brief for Corporation Attorney,, Nov. 3, 1904.

$21 to A. J. Doan, for printing for Assistant Corporation Attorney, May 28, 1904.

$40.50 to Albert Datz Company, for stationery for Mayor, May 16, 1904.

$50.25 to Albert Datz Company for supplies for City Clerk, July to October, 1904.

$33.50 to Albert Datz Company for supplies for Board of Finance, September-October, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Saturday, Nov. 26, 1904, at 11:30 a. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

Mr. Daudt moved that the regular order of business be suspended.

Adopted.

The following resolution of the Board of Tax Commissioners was presented, received and ordered filed.

Resolved, That the Clerk of this Board be and he is hereby instructed to transmit the assessments books for the year 1904-1905, into the custody of the Board of Finance for their confirmation.

Mr. Daudt then presented the following resolution:

Resolved, That the tax levy made and all the taxes assessed by the Board of Tax Commissioners of Jersey City for the year 1904-1905, transcripts of which in book form have been filed this day with this Board, be and the same are hereby confirmed on this 26th day of November, 1904, at 11:40 o'clock a. m., and that the Clerk of this Board be and he is hereby directed to deliver the same to the City Collector for collection.

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The tax levy, transcripts of which were filed as above, was then delivered to the City Collector for collection, and the following receipt given:

Received from the Clerk of the Board of Finance twelve (12) books being tax record books of assessments for the year 1904-1905.

EDWARD FRY,
City Collector.

Mr. Daudt moved that the regular order of business be resumed.

Adopted.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100 to B. E. Duncan for services under Law Department, November, 1904, when due.

$100 to John Hanlon for services under Law Department, November, 1904, when due.

$100 to Joseph A. Cale, for services under Law Department, November, 1904, when due.

The report was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Wednesday, Nov. 30, 1904, at 11 a. m.

Adopted.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance held at the City Hall on Wednesday, Nov. 30, 1904, at 11 a. m.

Present—President Ringle and Messrs. Perry, Daudt and Quinn—4.

Absent—Mr. Brock—1.

PETITIONS, ETC.

Transcript of judgment Albert Datz Company vs. The Mayor and Aldermen of Jersey City, for $500.09.

Petition of Antoinette V. Booraem for the return of $58.95, surplus, etc.

Received and referred to the Committee on Finance.

Petition of P. Connolly for compensation for certain loss in certain sewer work.

Communication from James P. Hall giving notice of claim of lien against new water supply for Jersey City.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

E. A. Vreeland, $4.50; J. H. Pilson, $233; Underwood Typewriter Company, $1; John H. White, $60; Condict & Condict, $41.42; Albert Datz Company, $177.75, $495 and $15; Edward Fry, $200; Jersey City News, $229.16; Jerome O'Keeffe, $25; John J. Lynch, $9.50.

OFFICIAL COMMUNICATIONS.

From the Board of Police Commissioners:

Passed Nov. 18, 104.

1.—Requesting reports of experts on Police Headquarters building.

Passed Nov. 28, 1904.

2.—Requesting $2,400 for six city physicians for 1904-1905.

From the City Collector.

Requesting three additional clerks for December and January.

From the Board of Street and Water Commissioners.

Forwarding statement of Jersey City Water Supply Company regarding Nutley water supply.

Received and refererd to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Nov. 21, 1904.

1.—Awarding to Uvalde Asphalt Paving Company the contract for improvement of Van Cleef Avenue, between Dwight and Stegman Streets.

(Estimated cost, $2,313.73; on city, $1,158.23.)

2.—Awarding to the Uvalde Asphalt Paving Company the contract for the improvement of De Kalb Avenue, between Hudson Boulevard and West Side Avenue.

(Estimated cost, $5,880.66; on city, $1.41.)

3.—Awarding lead contract to W. W. Farrier Company.

4.—Ordering paid certain water account claims.

5.—Ordering $300 paid to Bernard Gannon on Reservoir improvement contract

6.—Awarding gas lighting contract to Public Service Corporation.

7.—Awarding oil lighting contract to The American Street Lighting Company.

8.—Declaring an exigency to exist in necessity for a vault at Beleville to protect water gates and valves.

9.—Statement of cost of improvement advertising.

10.—Ordering $9.97 paid to Jersey City Supply Company; Claim No. 1,346..

11.—Ordering $15 paid to David H. Condict; Claim No. 249.

12.—Ordering paid certain special street account claims.

13.—Ordering paid certain claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

14.—Requesting a special street account balance transferred.

Received and referred to the Committee on Finance.

Passed Nov. 28, 1904.

15.—For gas lamp instead of oil lamp on West Street.

16.—Adopting plan for Division Street sewer and directing preparation of specifications.

17.—Ordering $5,000 paid to Henry Byrne on Contract No. 1,420, Grand Street repaving.

18.—Ordering $400 paid to B. Gannon; Contract No. 184, Lake Street repaving.

19.—Ordering paid certain water account claims; two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

20.—Ordering $2,500 paid to Allan McDermott for legal serveces and requesting amount to be provided.

21.—Requesting $4.50 paid to Henry Klaus for damages, and requesting amount to be provided.

Received and referred to the Committee of the Whole.

Passed Nov. 30, 1904.

22.—Awarding street cleaning contract for 1904-1905 to Henry Byrne.

Received and referred to the Committee on Concurrent Resolutions.

23.—Requesting certain Special Street balances transferred.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolu-

tions:

1.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Albert Datz Company for $500.09, being amount of judgment ($475.50) and costs ($24.59), obtained against The Mayor and Aldermen of Jersey City in the Hudson Circuit Court, transcript of same having been filed with the Clerk of this Board Nov. 28, 1904; and

Resolved, That in order to provide said $500.09 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not exceeding 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and is hereby ordered placed in the next tax levy.

2.—Resolved, That in accordance with the request of the Board of Education adopted Nov. 10, 1904, the sum of $1,050 be and it is hereby appropriated to the credit of that Board to be used to pay for the services of an engineer at new School No. 11 for the fiscal year beginning Dec. 1, 1904; and

Resolved, That in order to raise said $1,050 the Committee on Finance be and is hereby directed to issue a temporary loan bond at a rate of interest not to exceed 4 per cent. per annum, under Chapter 70, Laws 1897; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be placed in the next tax levy.

3.—Resolved, That in accordance with the request of the Board of Street and Waer Commissioners adopted Nov. 21 and 30, 1904, respectively, the City Comptroller be and is hereby directed to make the following special street account transfers:

$375 from Salaries to Supplies, month of August, 1904 acount; $163.10 from month of April Supplies, and $15.29 from month of July, Supplies, to month of September Supplies, Special Street acount, 1903-1904, said balances to be transferred to be used to liquidate certain claims incurred during September, 1904.

4.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners passed Nov. 14, 1904, the amount of bond to be given by the Chief Engineer that day appointed be and is hereby fixed at the sum of $25,000.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Oct. 17, 1904.—Ordering $1,500 paid to P. Connolly on account of contract No. 1,414, for reconstruction of sewer in Van Vorst and Essex Streets from Grand to Warren Streets.

(Charge Special Street account, this item.)

2.—Passed Nov. 21, 1904.—That $300 be paid to Bernard Gannon on account of contract 1,454, for improvement of the unused portion of Reservoir site.

(Charge License Moneys, this item.)

3.—Passed Nov. 21, 1904.—Awarding to the Public Service Corporation of New Jersey a contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing gas street lamps in this city at the price named in the proposal of said company, to wit:

For each lamp yearly the contractor to pay the cost of reglazing $26.50, on the basis of 478 lamps.

4.—Passed Nov. 21, 1904.—Awarding to the American Street Lighting Company a contract for the furnishing of illuminating material to, lighting, extinguishing, cleaning and repairing oil street lamps in this city at the price named in the proposal of said company, to wit:

For each lamp monthly the contractor to pay the cost of reglazing $1.96, on the basis of 405 lamps.

5.—Passed Nov. 21, 1904.—Resolved, That the contract for the furnishing of 20,000 pounds of lead in accordance with the specifications on file in the office of the Clerk of the Board be and is hereby awarded to W. W. Farrier Company, at the price named in its bid, namely, 100 per cent. of the following standard of cost :

About 20,000 pounds of lead at 6c. per pound.

That being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

6.—Passed Nov. 21, 1904.—Ordering paid the following claims:

$10.00 to E. F. McCarthy; Claim No. 393.

$100 to D. J. Mahon; Claim No. 443.

$40 to Union Printing Company; Claim No. 315.

(Charge Water account, A. and E.)

7.—Passed Nov. 28, 1904.—Resolved, That the plan and profile for construction of relief sewer known as the Ravine Road and Division Street outlet sewer as presented by the Chief Engineer on this date, be and is hereby adopted and ordered filed, and that the said officer be directed to prepare and submit at his earliest convenience detailed specifi-

cations in accordance therewith.

8.—Passed Nov. 28, 1904.—Resolved, That the resolution heretofore passed Oct. 31, 1904, authorizing the placing of an oil lamp in front of No. 9 West Street be and is hereby reconsidered and rescinded; and

Resolved, That the Public Service Corporation of New Jersey or its successors be and is hereby authorized and directed to place an additional gas lamp in front of No. 9 West Street, payment to be made therefore at the rate of $26.50 per annum, from the date of placing of same; and that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to said company.

9.—Passed Nov. 30, 1904.—Resolved, That the contract for the sweeping, cleaning and removal of all dirt, ashes, garbage, etc., from the streets of this city for the year beginning Dec. 1, 1904, in accordance with the specifications heretofore approved, be and is hereby awarded to Henry Byrne, at the price named in his proposal submitted on this date, namely, 100 per cent. of the following standard:

About 2,950 lineal miles of streets paved with stone to be swept and cleaned at $10 per lineal mile.

About 2,300 lineal miles of streets paved with asphalt to be swept and cleaned, at $4 per lineal mile.

About 100 lineal miles of streets paved with macadam or Tolford pavement to be swept and cleaned, at $9 per lineal mile.

In gross for removing ashes and garbage for the year, $25,000.

For each man detailed for gathering papers, etc., per day, $2.50.

That being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$533 to J. H. Pilson for services under Law Department, Nov. 10, 1904.

$60 to John H. White for services, Collector's office, November, 1904.

$4.50 to E. A. Vreeland, for taking acknowledgments, October and November, 1904.

$41 42 to Conklict & Conklict for taxed costs in Chancery, in case of Anastasia R. Case vs. The Mayor and Aldermen of Jersey City.

$1- to Underwood Typewriter Company for repairs, Board of Finance, November, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Whereas, In the assessment levied for the "Improvement of Magnolia Avenue, from Waldo to lands of Pennsylvania Railroad," Jan. 19, 1898, Lot 4, Block 581, Summit and Magnolia Avenues, through clerical error, is assessed $327.25, when by the ratio established in the assessment of other property for said improvement, it should have been assessed $288.40; be it

Resolved, That the City Collector be and is hereby directed to correct on the books of his office the lien against Lot 4, Block 581, Summit and Magnolia Avenues, aforesaid to read, $288.40.

2.—Whereas, There appears against Lots 30 and 31, Block 1,847, a charge of $7 for "Sewer in Sip Avenue, from Hudson Boulevard to and connecting with the sewer in West Side Avenue," Dec. 16, 1899; and

Whereas, The sewerage from said Lots 30 and 31, does not flow through said sewer, but flows south to Stuyvesant Avenue, West Side, and thence to outlet, and did so flow prior to construction of said sewer in Sip Avenue; be it

Resolved, That the City Collector be and is hereby directed to cancel of record on the books of his office the charge of $7 against Lots 30 and 31, Block 1,847, for sewer in Sip Avenue, etc., Dec. 16, 1899.

3.—Whereas, Through error following the filing of a new deed to correct a misdescription of Lot 42, Block 1,376, Old Bergen Road and Neptune Avenue, there appears on the city's books a new lot, designated 42 A, which is in reality a part of said Lot 42; be it

Resolved, That the City Collector be and is hereby directed to cancel on his books said Lot 42 A, Block 1,376, and all liens, including advertising, which appear against same for the years 1900, 1901, 1902, 1903 and 1904.

4.—Whereas, There appears on the city's books, through error, a plot of land designated Plot E, in Block 1,438, which a comparison of the assessment maps with the deeds owned by one Geo. Vreeland shows to be included in Plot C, Block 1,438; be it

Resolved, That the City Collector be and he is hereby directed to cancel on his books said Plot E, Block 1,438, and all liens, including advertising, which

appear against same for the years 1899, 1900, 1901, 1902, 1903 and 1904.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$229.16 to Jersey City News, for publishing minutes, in November, 1904.

(Charge "Publishing Minutes" account.)

$177.75 to Albert Datz Company, for supplies for Comptroller, November, 1904.

$495 to Albert Datz Company, for supplies for Collector, November, 1904.

$15 to Albert Datz Company, for supplies for Treasurer, November, 1904.

$200 to Edward Fry, City Collector, for stamps for Collector's office, December, 1904.

(Charge "Claims" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$25 to Jerome O'Keefe for scouring suits, Baths, November, 1904.

$9.50 to John J. Lynch for ice at Baths, nineteen weeks.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Quinn:

Resolved, That the Corporation Counsel be and is hereby directed to inform this Board of the city's rights in the matter of the construction of a sewer in Thirteenth Street, from a point about 200 feet east of Provost Street, to the river.

By Mr. Perry:

Resolevd, That in accordance with the communication this day received from the City Collector showing the increased business of his office, and requesting authority to employ three additional clerks for the months of December and January, the City Collector be and he is hereby authorized to employ such three additional clerks during December, 1904, and January, 1905, for the purpose of attending to the increased business of his office.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Quinn the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Wednesday, Dec. 7, 1904, at 3 p. m.

Present—President Ringle and Messrs. Daudt, Brock and Quinn—4.

Absent—Mr. Perry—1.

APPROVAL OF THE MINUTES.

There being no objection the President declared the minutes of the regular meeting Oct. 5, adjourned regular meeting Oct. 12, regular meeting Oct. 19, adjourned regular meeting Oct. 26, and regular meeting Nov. 2, 1904, approved as engrossed in the minute book and printed in manual form.

PETITIONS, ETC.

Petition of Alexander McCollum for the return of $13.66 surplus, etc.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

New Jersey Title Guarantee and Trust Company, $471.20; Frank Meyer, $24; J. H. Ehrehart, $954; Mackey, Young & Co., $77; John A. Norton, $109.50.

OFFICIAL COMMUNICATIONS.

Dec. 1, 1904.

From the Mayor:

To the Honorable the Board of Finance of Jersey City:

Gentlemen—I herewith advise you that I have this day appointed the following persons as members of the Board of Education of Jersey City, N. J., by virtue of the provisions of an act entitled "An Act to provide for Boards of Education in the cities of this State," approved April 1, 1885, and the acts amendatory thereof and supplemental thereto.

Frederick Dieffenbach, Jr., for the unexpired term of Director Frank T. Matthes, from the Twelfth Ward of said city, who has resigned.

Bernard P. Tully, for the unexpired term (two years) of Director Julius Berger from the Eleventh Ward of said city, who has resigned.

The above appointments to take effect immediately.

Yours very truly,

MARK M. FAGAN,
Mayor.

Received and ordered filed.

From the Board of Street and Water Commissioners:

Passed Dec. 5, 1904.

1.—Requesting $3,000 additional for Engineering Bureau, Salaries for 1904-1905.

2.—Authorizing committee to proceed with removal of snow from streets.

3.—Ordering paid certain Special Street account claims, for September, October and November, 1904, six resolutions.

4.—Ordering paid certain water account claims, two resolutions.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Daudt, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, for $250,000 on account of county taxes 1904.

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of N. J. H. Edge, Treasurer of Free Public Library of Jersey City, for the sum of $30,100, the same being on account of $36,662.50 placed in the tax levy for the fiscal year 1904-1905 for Free Public Library.

3.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners for the appropriation of $3,656.58 to supplement moneys heretofore set aside for the construction (reconstruction) of sewers in Belmont Avenue, Gardner Avenue, Fairmount Avenue, etc., a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer $3,656.58 from Liquor License account to the credit of the Board of Street and Water Commissioners for use as herein specified.

4.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Antoinette Booraem a warrant be ordered drawn on the City Treasurer in favor of her, for $58.95, for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on Sept. 23, 1902, of Lot 5, Block 377, Bright Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

5.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Alexander McCollum, a warrant be ordered drawn on the City Treasurer in favo of him for $13.66, for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886, and the supplements thereto, made by the City Collector on Oct. 10, 1890, of Lot 11 I' 4, Block 807, Hague Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows to wit:

1.—Passed Sept. 19, 1904.—Awarding to the Barber Asphalt Paving Company the contract for the improvement of Pavonia Avenue, between West Side and Giles Avenues.

(Estimated cost, $3,672.49; on city, $2.24.)

2.—Passed Oct. 31, 1904.—Awarding to Philip Tumulty, Jr., the contract for the construction of a sewer in Sixteenth Street, from a point 20 feet east of Jersey Avenue, to and connecting with sewer in Sixteenth Street, east of Erie Street.

(Estimated cost, $1,598.23; on city, $1.73.)

3.—Passed Nov. 21, 1904.—Whereas, The Committee on Pumping and Reservoirs finds it necessary to immediately cause a vault to be built at Belleville covering the connection of the 36 and 20-inch water main, and protecting the gates and valves thereon from the elements which necessity would appear to constitute an exigency of the public service, which precludes a delay attendant on advertising for proposals therefor;

Resolved, That this Board declares that an exigency exists such as is comprehended in Chapter 168, of the Laws of 1899; that the immediate building of such vault is a necessity and that the Committee on Pumping and Reservoirs be and is hereby authorized to proceed with such construction at a cost not exceeding $1,300, the same to be chargeable to Water account.

4.—Passed Nov. 21, 1904. — Ordering paid the following claims:

$4.62 to Public Service Corporation; Claim No. 173.

$7.59 to Public Service Corporation; Claim No. 174.

$119.93 to W. W. Farrier Company; Claim No. 179.

$120.70 to W. W. Farrier Company; Claim No. 169.

$12.55 to W. W. Farrier Company; Claim No. 170.

$26.25 to W. W. Farrier Company; Claim No. 172.

$9.40 to W. W. Farrier Company; Claim No. 173.

$62.84 to Edward O'Donnell; Claim No. 202.

$132.20 to Edward O'Donnell; Claim No. 203.

$5.50 to Edward Kelly; Claim No. 235.

$93.60 to Theo. Smith & Sons Company; Claim No. 646.

$4.80 to Jersey City Supply Company; Claim No. 1,341.

(Charge Water account, A. and E.)

$23.54 to Public Service Corporation; Claim No. 172.

$19.11 to Edward O'Donnell; Claim No. 201.

$24.25 to C. A. Van Keuren; Claim No. 115.

(Charge Water account, P. and R.)

5.—Passed Nov. 21, 1904.—That $9.97 be paid to Jersey City Water Company, for 130 feet 1-inch galvanized iron pipe, for fountain, Riverview Park, October, 1904; Claim No. 1,346.

(Charge $800 Appropriation Fountain Base, Riverview Park.)

6.—Passed Nov. 21, 1904.—Awarding to Uvalde Asphalt Paving Company the contract for the improvement of De Kalb Avenue, between Hudson Boulevard and West Side Avenue.

(Estimated cost, $5,880.66; on city, $1.41.)

7.—Passed Nov. 21, 1904.—Ordering paid the following claims:

$15 to David H. Condict; Claim No. 749.

$23.10 to Evening Journal Association; Claim No. 809.

$23.10 to Jersey City News; Claim No. 1,364.

(Charge Special Street account, this item.)

8.—Passed Nov. 28, 1904.—That $5,000 be paid to Henry Byrne on account of contract No. 1,420, for the repaving of all or part of Grand Street, outside of the railroad tracks, from Van Vorst to Monmouth Streets.

(Charge Special Street account, this item.)

9.—Passed Nov. 28, 1904.—That $400 be paid to Bernard Gannon for repaving Lake Street, from Montrose Avenue to Hudson Boulevard, as per agreement; Claim No. 184.

(Charge Special Street account, this item.)

10.—Passed Nov. 28, 1904.—Ordering paid the following claims:

$3 to F. A. Lester; Claim No. 149.

$5.30 to Patrick Finnerty; Claim No. 180.

$56.80 to O'Brien & Keilt; Claim No. 199.

$206.61 to R. D. Wood & Co.; Claim No. 392.

$131.45 to Henry Hauck Co.; Claim No. 552.

$122.15 to Henry Hauck Co.; Claim No. 560.

$84 to A. P. Smith Mfg. Co.; Claim No. 647.

$488.31 to A. P. Smith Mfg. Co.; Claim No. 642.

$442.66 to A. P. Smith Mfg. Co.; Claim No. 641.

$18 to Hudson Coal Company; Claim No. 570.

$19.70 to Ehrgott & Echoff; Claim No. 802.

$359.11 to Jersey City Supply Company; Claim No. 1,335.

(Charge Water account, A. and E.)

$20.86 to Edward O'Donnell; Claim No. 200.

$6 to United Electric Company; Claim No. 314.

$50 to Hackensack Water Company; Claim No. 567.

(Charge Water account, P. and R.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$954 to J. H. Ehrehart for expert services under Law Department, September, October and November, 1904.

(Charge "Claims" account, 1903-1904.)

$24 to Frank Meyer for services, Marshal, First District Court, November, 1904.

(Charge "Fees, District Courts" account.)

$471.20 to New Jersey Title Guarantee and Trust Company, for services in Martin Act titles, Dec. 5, 1904.

(Charge "Martin Act" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Whereas, Lots 4, 5 and 6, Block 1,862, and Lot 6, Block 1,848, have been assessed $5 each for "Sewer, Pavonia Avenue, from land of Pennsylvania Railroad to West Side Avenue," July 5, 1897; and

Whereas, The sewerage from said lots flows into the Tonnele Avenue main sewer through a sewer built by the owners of said lots in 1892 and accepted Jan. 9, 1900, by the city as a public sewer be it

Resolved, That the assessments against said Lots 4, 5 and 6, Block 1,862, and Lot 6, Block 1,848, for said Pavonia Avenue sewer be and they are hereby ordered cancelled.

2.—Whereas, Lot A, Block 1,369, Hudson Boulevard, was sold to the city on Oct. 8, 1895, for taxes for the years 1876, 1877 and 1882, amounting in all to $51.64; and

Whereas, It appears that these liens were paid June 9, 1893, being prior to said sale; be it

Resolved, That the sale of Lot A, Block 1,369, Hudson Boulevard to The Mayor and Aldermen of Jersey City on Oct. 8, 1895, be and it is hereby ordered cancelled.

3.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bernard Brady for $75.51 ($12.56 interest), for erroneous payment of taxes for 1899 to 1903 inclusive on Lot 13, Block 1,260, Lembeck Avenue, paid Nov. 18, Dec. 11 and Dec. 30, 1903, being property not belonging to said Bernard Brady, and that the City Collector cancel the same; and

Resolved, That this warrant shall be surrendered by the City Clerk upon receipt of a bond to indemnify the city in the event of any loss falling upon the same through any transfer of title to said property.

4.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Bernard Brady for $72.43 ($18.43 interest) for erroneous payment of assessment for main sewer, Greenville section West Side, April 8, 1899, on Lot 13 Block 1,260, Lembeck Avenue, paid Nov. 18, 1903, being property not belonging to said Bernard Brady, and that the City Collector cancel the same; and

Resolved, That this warrant shall be surrendered by the City Clerk upon the receipt of a bond to indemnify the city in the event of any loss falling upon same through any transfer of title to said property.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$109.50 to John Norton for fire insurance premium Baths, Dec. 9, 1904, to 1905.

$77 to Mackey, Young & Co., for coal at Baths, November, 1904.

(Charge "Public Bath" account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

On motion of Mr. Daudt the Board then adjourned.

FORREST A. HEATH,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Wednesday, Dec. 21, 1904, at 3 p. m.

Present—Messrs. Perry, Daudt, Brock and Quinn—4.

Absent—President Ringle—1.

Mr. Daudt nominated Mr. Perry for President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. Perry elected President pro tem.

PETITIONS, ETC.

Petition of Charles Simpson for cancellation of certain alleged erroneous assessment.

Petition of Franciscan Sisters for cancellation of taxes against certain church property.

Received and referred to the Committee on Salaries and Claims.

Petition of Mary Scudder for the return of $15.52, surplus, etc.

Petition of Richard G. Gilbert for the return of $23.18, surplus, etc.

Transcript of judgment Wilburt Masters vs. The Mayor and Aldermen of Jersey City, for $59.88.

Transcript of judgment W. J. Alberts Furniture Company vs. The Mayor and Aldermen of Jersey City, for $88.58.

Received and referred to the Committee on Finance.

Petition of Second Ward Improvement Association protesting against surrender of any street or sewer rights.

Received and refered to the Committee of the Whole.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

George L. Record, $277.50; John Rebhan, $100 and $10; Wm. Launders, $100 and $10; F. G. Henderson, $100; Robert Ambry, $100; B. E. Duncan, $100; Jos. A. Cale, $100; John Hanlon, $100; Edw. Fry, $200; Robert Carey, $64.24; Scofield & Co., $3; Floyd Ramsey, $100; The Jersey City News, $541.80; The Observer, $541.80; Jersey City News, $229.16; Evening Journal Association, $229.16; Frank Meyer, $27; James N. Braden, $25; F. A. Braden, $25; B. Frances Marron, $45; Michael Woolever, $1.75; United Electric Light Company of New Jersey, $28.05; Public Service Corporation of New Jersey, $7.48; R. M. Cooley, $11 and $11; George L. Record, $372.15; Howard Cruse, $32.90; Postal Telegraph-Cable Company, $3.14; Jersey City Printing Company, $46.

OFFICIAL COMMUNICATIONS.

From the City Comptroller:

Giving notice of appointment of Alfred Hargen as Clerk vice Robert Dennis, resigned.

Received and ordered filed.

From the Board of Tax Commissioners:

Passed Dec. 17, 1904.

Requesting transfer of a 1903-1904 balance.

From the Board of Police Commissioners:

Passed Dec. 13, 1904.

Requesting $1,000 transferred from Salaries to General Claims, 1903-1904:

From the Board of Fire Commissioners:

Passed Dec. 13, 1904.

Requesting $5,400 for emergency repairs to Engines Nos. 8, 14 and 15.

Received and referred to the Committee on Finance.

From the Board of School Estimate:

Passed Dec. 14, 1904.

Fixing at $10,921 the amount necessary for furnishing Schools Nos. 8, 9, 12, 24 and 25.

Received and referred to the Committee of the Whole.

From the Board of Street and Water Commissioners:

Passed Dec. 12, 1904.

1.—For an arrangement with the Public Service Corporation for the removal of snow.

2.—Requesting $-1,200 out of street cleaning account, for an Inspector.

3.—Ordering $62.50 paid to M. Brown; Claim No. 587; Reservoir Site Improvement.

4.—Ordering $366.75 paid to B. Gannon on Contract No. 1,454, Reservoir Site Improvement.

5.—Ordering $4,283.12 paid to H. Byrnes, final on Contract No. 1,420, Grand Street repaving.

6.—Ordering $2,209.65 paid to Charles O'Neill, on Contract No. 1,377, Belmont Avenue, etc., sewers.

7.—Ordering $106,846.40 paid to Jersey City Water Company; Claim No. 1,375.

8.—Ordering paid certain Riverview Park fountain claims.

9.—Ordering $3,278.25 paid to laborers on paved streets for month ending Oct. 31, 1904.

10.—Ordering $2,599.25 paid to laborers on paved streets for the month ending Nov. 30, 1904.

11.—Ordering $245 paid to laborers on repaving, Seventeenth Street sewer for month ending Oct. 31, 1904.

12.—Ordering $112.50 paid to laborers on construction of Cornelison Avenue box sewer, for month ending Oct. 31, 1904.

13.—Ordering $361.50 paid to laborers on construction Cornelison Avenue box sewer for month ending Nov. 30, 1904.

14.—Ordering $35 paid to laborers on Seventeenth Street for month ending Nov. 30, 1904.

15.—Requesting money for the payment of certain claims and ordering same paid.

16.—Ordering paid certain special street account claims, three resolutions.

17.—Ordering paid certain water account claims, four resolutions.

Passed Dec. 19, 1904.

18.—Appointing A. L. McDermott advising counsel on subject of water works.

19.—Ordering paid certain special street account claims, two resolutions.

20.—Ordering paid certain claims (Reservoir Park Fountain), two resolutions.

21.—Ordering $288 paid to Union Printing Company; Claim No. 322.

22.—For an additional arc light at Riverview Park Fountain.

23.—Ordering paid certain water account claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Perry, of the Committee on Finance, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer to be deposited to the cedit of January, 1905, interest as follows:

On General Account.. .. ..$46,865.81
On General Acount, to pay interest on Assessment Bonds 24,200.00
On Water Account.. ... . 28,477.50

2.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, for the sum of $12,500 to transfer said amount from Special Assessment account to Special General account, to pay interest on six year Improvement Certificates.

3.—Resolved, That the City Comptroller be and he is hereby directed to transfer $1,200 from Street Cleaning acount, Board of Street and Water Commissioners 1904-1905, to an account for the payment of salary of Inspector of Street Cleaning.

4.—Resolved, That in accordance with the request of the Board of Tax Commissioners adopted Dec. 17, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $117.30 from Incidental Expenses to Printing, Stationery and Supplies, etc., account Board of Tax Commissioners, 1903-1904.

5.—Resolved, That in accordance with the request of the Board of Police Commissioners adopted Dec. 13, 1904, the City Comptroller be and he is hereby directed to transfer the sum of $1,000 from Salaries account to General Claims account, Board of Police Commissioners, 1903-1904.

6.—Resolved, That in accordance with the request of the Board of Street and Water Commissioners adopted Oct. 24, 1904, the sum of $10,000 be and is hereby appropriated to the credit of said Board for the purpose of advertising, etc., improvements, Laws 1895; and

Resolved, That in order to raise said $10,000 a temporary loan bond be and is hereby ordered issued at a rate of interest not to exceed 4 per cent per annum;

7.—Whereas, According to a resolution adopted by the Board of Fire Commissioners Dec. 13, 1904, there exists in the necessity for repairs to Engines Nos. 8, 14 and 15, an exigency as is comprehended by Chapter 168, Laws 1899; and

Whereas, Said Board of Fire Commissioners under said date have requested the appropriation of $5,400 to be used for the purpose of making said repairs; be it

Resolved, That the sum of $5,400 be and it is hereby appropriated to the credit of the Board of Fire Commissioners to be used in the making of necessary repairs to Engines Nos. 8, 14 and 15; and

Resolved, That in order to raise said sum a temporary loan bond be and is hereby ordered issued in the sum of $5,400 at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum sufficient to pay the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wilbur & Masters for $59.88, being amount of a judgment obtained against The Mayor and Aldermen of Jersey City in the Hudson Circuit Court, transcript of same having been filed with the Clerk of this Board Dec. 20, 1904.

(Charge "Claims" account, 1903-1904.)

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of W. J. Alberts Furniture Company for $88.58, being amount of judgment, less interest, obtained in the First District Court, against The Mayor and Aldermen of Jersey City, transcript of same having been filed with the Clerk of this Board Dec. 21, 1904.

(Charge "Claims" account, 1904-1905.)

10.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Richard G. Gilbert, a warrant be ordered drawn on the City Treasurer favor of him for $23.18 for amount of surplus realized upon the Tax Sale, under Chapter 112, of the Laws of 1886 and the supplements thereto, made by the City Collector on May 23, 1899, of Lot 10, Block 1,782, Claremont Avenue,

over and above the sum as adjusted due the city, with interest, cost and disbursements.

11.—Resolved, That upon the reports of the Corporation Counsel and City Comptroller endorsed upon the petition of Mary Scudder, a warrant be orderd drawn on the City Treasurer in favor of John J. Walsh, attorney, for $30.09, for amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector, on Aug. 8, 1899, of Lots 1, 2, 3, 4, Block 945, Boulevard, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners as follows, to wit:

1.—Passed Dec. 5, 1904.—Ordering paid the following claims:

$75 to C. Shine; Claim No. 649.

$4.75 to Union Printing Company; Claim No. 318.

$6.10 to Union Printing Company; Claim No. 319.

$20.25 to Union Printing Company; Claim No. 321.

$10 to Washburn Bros. Company; Claim No. 426.

$6 to Washburn Bros. Company; Claim No. 430.

$326.33 to R. D. Wood & Co.; Claim No. 437.

$30 to Hudson Coal Company; Claim No. 569.

$19.50 to Frank McCarren; Claim No. 398.

(Charge Water account, A. and E.)

2.—Passed Dec. 5, 1904.—Ordering paid the following claims:

$34.80 to Evening Journal Association; Claim No. 825.

(Charge Special Appropriation Cook Street Water Main.)

$34.80 to Evening Journal Association; Claim No. 826.

$35.10 to Jersey City News; Claim No. 1,374.

(Charge Special Approriation, Jackson Avenue Sewer.)

3.—Passed Dec. 5, 1904.—That $99.10 be paid to Fagan Iron Works, Contract No. 1,436.

(Charge Special Street account, September, 1904, Supplies.)

That $80.08 be paid to Washburn Brothers Company, on Contract No. 1,434.

(Charge Special Street account, October, 1904, Supplies.)

That $85 be paid to James F. Stewart Company, on Contract No. 1,435.

(Charge Special Street account, Supplies—October, 1904, $42.50; November, 1904, $42.50.)

4.—Passed Dec. 5, 1904.—Ordering paid the following claims:

$40.75 to J. Schellenberger; Claim No. 620.

$10.50 to Edward Kelly; Claim No. 236.

$10.50 to Edward Kelly; Claim No. 385.

$8.05 to James McDonald; Claim No. 385.

$1.65 to Washburn Bros. Company; Claim No. 418.

$1.48 to Washburn Bros. Company; Claim No. 419.

40c. to James P. Hall; Claim No. 558.

(Charge Special Street account, September, 1904, Supplies.)

$22 to John A. Vill; Claim No. 114.

$8 to Edward Kelly; Claim No. 237.

$5.50 to James Wilson; Claim No. 421.

$12.96 to Washburn Bros. Company; Claim No. 427.

$3.60 to Washburn Bros. Company; Claim No. 428.

$1.65 to Washburn Bros. Company; Claim No. 429.

$10.50 to P. Healy; Claim No. 562.

$23.26 to Ehrgott & Echoff; Claim No. 801.

$35.45 to Jersey City Supply Company; Claim No. 1,337.

$51.45 to Jersey City Supply Company; Claim No. 1,338.

(Charge Special Street account, October, 1904, Supplies.)

$17.57 to James F. Stewart Company; Claim No. 648.

(Charge Special Street account, November, 1904, Supplies.)

5.—Passed Dec. 12, 1904.—That $2,209.65 be paid to Charles O'Neil final on account of contract No. 1,377 for reconstruction of sewers in Belmont Avenue, Gardner Avenue, Fairmount Avenue, and relief sewer in Fairview Avenue.

(Charge Special Street account, this item.)

6.—Passed Dec. 12, 1904.—Ordering paid the following claims:

$48 to J. W. Fisk; Claim No. 182.

$128.70 to W. A. Gahagan; Claim No. 187.

(Charge grading for Riverview Park Fountain Base, $800 approriation.)

7.—Passed Dec. 12, 1904.—That $106,846.40 be paid to Jersey City Water Supply Company for water delivered to Jersey City, Aug. 23, to Nov. 23, 1904; Claim No. 1,375.

(Charge Water account, P. and R.)

8.—Passed Dec. 12, 1904.—That $366.75 be paid to Bernard Gannon on account

of contract No. 1,454, for improvement of the unused reservoir site.

(Charge this fund.)

9.—Passed Dec. 12, 1904.—That $62.50 be paid to M. Brown for services as laborer improvement unused portion of Reservoir site, 25 days November, at $2.50; Claim No. 587.

(Charge Special Appropriation, this item.)

The report was recived and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

The Comittee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$372.15 to George L. Record for expenses, Corporation Counsel, June-November, 1904.

$32.90 to Howard Cruse for services under Corporation Counsel, November, 1904.

$10 to John Rebhan for services, extra clerk, Collector's office, November, 1904.

$10 to William Launders, for services, extra clerk, Collector's office, November, 1904.

(Charge "Claims" account, 1903-1904.)

$277.50 to George L. Record for expenses, Corporation Counsel, December, 1904.

$100 to Robert Ambry, for services, extra clerk, Collector's office, December, 1904.

$100 to John Rebhan, for services, extra clerk, Collector's office, December, 1904.

$100 to Wm. Launders, for services, extra clerk, Collector's office, December, 1904.

$100 to B. E. Duncan for services under Corporation Counsel, December, 1904.

$100 to Joseph A. Cale, for services under Corporation Counsel, December, 1904.

$100 to John Hanlon for services under Corporation Counsel, December, 1904.

(Charge "Claims" account, 1904-1905.)

$100 to Floyd Ramsey, for services under Collector, December, 1904.

(Charge "Personal Tax Collection Fees" account.)

The report was received and the above resolution was adopted by the following vote on the call for the ayes and noes by the President:

Ayes—Messrs. Perry, Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—President Ringle—1.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the Mayor and others for the month of December, 1904, when due, amounting to $4,833.30.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3 to Scofield & Co., for telephone bracket, Collector's office, December, 1904.

(Charge "Claims" account, 1904-1905.)

$3.14 to Postal Telegraph-Cable Company, for service, November, 1904.

(Charge "Claims" account, 1903-1904.)

$64.24 to Robert Carey for expenses, Corporation Attorney, December, 1904.

(Charge $2.50 to 1904-1905, and $61.74 to 1903-1904 "Claims" account.)

$45 to B. Frances Marron, for services, Deputy Clerk, First District Court, December, 1904.

$25 to F. A. Braden, for services, Assistant Clerk, First District Court, December, 1904.

$25 to James N. Braden, for indexing records, First Distric Court, December, 1904.

$27 to Frank Meyer, for services, Marshal, First District Court, December, 1904.

(Charge "Fees, District Court" account.)

The report was received and the above resolutions were adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Brock, of the Committee on Salaries and Claims, presented the following resolutions:

1.—Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of the members of the Board of Finance for the quarter ending Dec. 31, 1904, when due, as follows:

Jacob Ringle..	$125
Oliver H. Perry.....	125
Philip J. Daudt..	125
P. Anthony Brock..	125
Wm. H. Quinn....	125
	$625

(Charge "Salaries," $416.65 to 1903-1904; $208.35 to 1904-1905.)

2.—Whereas, The sum of $25.78, including $2.53 interest, was paid to the City Collector on Oct. 4, 1899, in payment of a lien against Lots 30, 31, 32, Block, 929, Columbia Avenue; and

Whereas, Through clerical error the sum of $35.78 was credited as having been paid on the books of the City Collector, and was turned over to the City Treasurer; be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, who was City Collector on Oct. 4, 1899, to return to him the sum of $10 erroneously turned

over to the City Treasurer aforesaid; and

Resolved, That the City Collector be and he is hereby directed to correct his books in accordance with the foregoing.

3.—Whereas, Lots 17, 18, 19, 20, Block 394, belong to the Franciscan Sisters of the Immaculate Conception, a religious body existing under the laws of the State of New Jersey, Lot 17 having been purchased by said body on June 11, 1902, and Lots 18, 19, 20, on April 17, 1902; and

Whereas, There appear against said lots tax liens for the years 1902-1903 and 1903-1904; be it

Resolved, That the City Collector be and is hereby directed to cancel of record tax liens against said Lots 17, 18, 19, 20, Block 394, for the years 1902 and 1903, in accordance with the law exempting the property of organized religous bodies from such taxation.

4.—Whereas, There appears on the books of the City Collector against Lot B, Block 1,802, Hudson Boulevard, the following lien to wit: "Improvement of Bergen Avenue, confirmed May 28, 1874—$14.54;" and

Whereas, The property in question forms part of what was originally three lots fronting on Mandeville (now Clinton) Avenue, and owned at the date of assessment by Mandeville & Sigler; and

Whereas, The assessment appears to have been against the "Brooklyn Bank" and the records do not show any such owner of said property; and

Whereas, Part of said property was taken for the opening line of the Hudson Boulevard and the tax records fail to disclose this assessment as being reported for adjustment; be it

Resolved, That the City Collector be and he is hereby directed to cancel of record against Lot B, Block 1,802, Hudson Boulevard, said assessment for "Improvement of Bergen Avenue, confirmed May 28, 1874—$14.54."

5.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Henry Lembeck for $187.62 ($35.12 interest), for duplicate payment of assessment No. 283, main branch sewer, Lembeck Avenue, on Lots 48 to 51, Block 1,373, Bartholdi Avenue, and Boulevard, paid Dec. 13, 1904, being duplicate of payment made Feb. 6, 1902; and that the City Collector cancel the same.

6.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Henry Lembeck for $258.91 ($71.66 interest), for duplicate payment of main sewer, in Greenville section, west side, on Lots 38 to 42, 45, 46, Block 1,374, Bartholdi Avenue and Boulevard, paid Dec. 13, 1904, being duplicate of payment made Jan. 24, 1902, and that the City Collector cancel the same.

7.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Henry Lembeck for $138.59 ($32.59 interest), for duplicate payment of main sewer, Greenville section, west side, on Lots 48 to 51, Block 1,373, on Bartholdi Avenue and Boulevard, paid Dec. 13, 1904, being duplicate of payment made Feb. 6, 1902; and that the City Collector cancel the same.

8.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of estate of Henry Lembeck for $95.88 ($17.88 interest), for duplicate payment of assessment No. 283, main branch sewer, Lembeck Avenue, of Lots 38 to 42, 45, 46, Block 1,374, Bartholdi Avenue, paid Dec. 13, 1904, being duplicate of payment made Jan. 24, 1902, and that the City Collector cancel the same.

9.—Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edgerton L. Winthrop, for $13.75 for erroneous payment of taxes for 1903 on Lot Pr "21—"24, block 292, Seventeenth Street, paid Dec. 22, 1903; being payment made on property not owned by said Winthrop, and that the City Collector cancel the same; and

Resolved, That this warrant shall be surrendered by the City Clerk upon receipt of a bond to indemnify the city in the event of loss.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$200 to Edward Fry, City Collector, for stamps.

(Charge "Claims" account, 1904-1905.)

$541.80 to Jersey City News for advertising tax sale No. 41.

$541.80 to The Observer, for advertising tax sale No. 41.

(Charge "Advertising Tax Sale No. 41.)

$229.16 to Jersey City News, for publishing minutes, December, 1904.

$229.16 to Evening Journal Association for publishing minutes, December, 1904.

(Charge "Publishing Minutes," 1904-1905.)

$46 to Jersey City Printing Company for printing minutes, Aug. 3-Oct. 5, 1904.

(Charge "Claims" account, 1903-1904.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

REPORTS OF SPECIAL COMMITTEES.

The Special Committee on Baths reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$11 to R. M. Cooley for wood for Baths, November, 1904.

$7.48 to Public Service Corporation of New Jersey, for gas at Baths, November, 1904.

$28.05 to United Electric Company of New Jersey, for service, Baths, November, 1904.

$1.75 to Michael Woolever, for soap for Baths, November, 1904.

(Charge "Public Bath," 1903-1904, account.)

$11 to R. M. Cooley for wood for Baths, December, 1904.

(Charge "Public Bath" 1904-1905, account.)

The report was received and the above resolution was adopted by vote of all the members present on the call for the ayes and noes by the President.

Mr. Perry, of the Special Committee on Baths, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the salaries of employes, Public Baths, for December, 1904, when due, to wit:

$100 to Michael Woolever, Superintendent.

$60 to Samuel Elvis, Janitor.

$60 to J. Greaves, Attendant.

$60 to Peter Barden, Fireman.

$60 to Michael Kelly, Fireman.

$41.66 to Kate McGuinness, Matron.

$40 to Rose Doherty, Attendant.

(Charge "Public Bath" account, 1904-1905.)

The above resolution was received and adopted by vote of all the members present on the call for the ayes and noes by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Quinn:

Resolved, That the City Collector be and he is hereby directed not to charge interest on taxes for the year 1904-1905, until after Jan. 15, 1905.

By Mr. Perry:

Resolved, That the Corporation Attorney be and he is hereby directed to give a relicta in the sum of $2,500 without costs or interest charges, in the case of Allan L. McDermott vs. The Mayor and Aldermen of Jersey City.

By Mr. Daudt:

Resolved, That the Corporation Attorney be and he is hereby directed to give a relicta in the case of Aeolipyle Company vs. The Mayor and Aldermen of Jersey City, in the sum of $1,25, without costs or interest charges.

Resolved, That the Corporation Counsel be and he is hereby directed to apply to the New Jersey Riparian Commissioners for grant of riparian rights on all water front property belonging to the city of Jersey City.

The above resolutions were received and adopted by vote of all the members present on the call for the ayes and noes by the President.

By Mr. Perry:

1.—Resolved, That the following resolution, adopted by this Board at its meeting June 4, 1902, be and the same is hereby reconsidered and rescinded, to wit:

"Whereas, In the judgment of this Board the buildings and property devoted to the use of the City Hospital are unsanitary, improper and inadequate; therefore be it

"Resolved, That this Board in accordance with an act entitled 'An Act to authorize cities of the first class of this State to purchase land and to erect hospital buildings thereon, and to issue and sell bonds to pay for the same, and to create a board of officials to have charge of the same,' approved April 3, 1902, issue $300,000 Hospital Bonds, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller;

"Resolved, That said Hospital Bonds shall be coupon bonds of the denomination of $1,000 each, to be dated July 1, 1902, payable July 1, 1932, in gold coin of the United States of America of the present standard of weight and fineness, and shall draw interest at the rate of 4 per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first days of January and July of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to the provisons of said act;

"Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $300,000 of said Hospital Bonds hereby authorized to be issued under said act of April 3, 1902, by placing in the tax levy of each year

a sum equal to 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said Hospital Bonds when they shall become due."

2.—Resolved, That the following resolution, adopted by this Board at its meeting Aug. 19, 1903, be and the same is hereby reconscinded and rescinded, to wit:

"Whereas, This Board has given due consideration to the matter of new and additional hospital accommodations and does hereby determine that such are required in the city of Jersey City; therefore be it

"Resolved, That this Board in accordance with an act entitled 'An Act to authorize cities of the first class of this State to purchase land and to erect hospital buildings thereon, and to issue and sell bonds to pay for the same, and to create a board of officials to have charge of the same,' approved April 7, 1903 (Chapter 125, Laws 1903) issue $20,000 Hospital Bonds, to be issued in the name of The Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City and countersigned by the City Comptroller.

"Resolved, That said hospital bonds shall be registered bonds, to be dated Sept. 1, 1903, payable Sept. 1, 1933, in gold coin of the United States of America of the present standard of weight and fineness and shall draw interest at the rate of 4 per cent. per cent. per annum, payable in like gold coin, on the first days of March and September of each and every year until due, and shall conform in all other respects to the provisions of said act.

"Resolved, That a sinking fund be and the same is hereby created to pay off the principal of the $200,000 of said hospital bonds hereby authorized to be issued under said act of April 7, 1903, by placing in the tax levy of each year a sum equal to 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said hospital bonds when they shall become due."

The above resolutions were received and adopted by the following vote on the call for the ayes and noes by the President.

Ayes—President Perry and Messrs. Daudt and Quinn—3.

Noes—Mr. Brock—1.

Absent—Mr. Ringle—1.

Motions, etc.:

Mr. Daudt moved that when the Board should adjourn it be until Saturday, Dec. 31, 1904, at 11 a. m.

Adopted.

On motion of Mr. Brock the Board then adjourned.

FORREST A. HEATH,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Saturday, Dec. 31, 1904, at 11 o'clock a. m.

Present—President Ringle and Messrs. Daudt and Quinn—3.

Absent—Messrs. Perry and Brock—2.

APPROVAL OF THE MINUTES.

There being no objection, the President declared the minutes of the special meeting of Nov. 10, the regular meeting of Nov. 16, the special meeting of Nov. 21, the adjourned regular meetings of Nov. 26 and 30, and the regular meetings of Dec. 7 and 21, 1904, approved as engrossed in the Minute Book and printed in manual form.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions:

By Mr. Daudt:

Resolved, That the members of this Board shall and do hereby extend to their worthy president, Mr. Jacob Ringle, an expression of their appreciation of his courtesy and impartiality as the presiding officer of this Board, and of his zeal for the welfare of the city; and in view of the expiration of his term as a member of this Board, express the hope that he may again be associated with them during the coming year.

The above resolution was received and upon the question being put by the Clerk of the Board was declared adopted.

By Mr. Daudt:

Resolved, That the members of this Board officially record their acknowledgement of the devotion to public duty of Mr. William H. Quinn, a retiring member of this Board, and express their hope that he may again be their official colleague during the ensuing year.

The above resolution was received and upon the question being put by the President of the Board was declared adopted.

Motions, etc.:

Mr. Daudt moved that the Clerk be instructed to send copies of the above resolutions to the Mayor.

Adopted.

On motion of Mr. Quinn the Board then adjourned sine die.

FORREST A. HEATH,
Clerk.

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